

Graysmark Schools Corporation
Meeting Minutes
Tuesday, July 13, 2018

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:00pm at HAS in Maricopa,
- Roll Call
 - Tanya conducted a roll call. The following persons were present: Tanya Graysmark, Angela Vital and Charles Graysmark (via Facetime)
- Approval of minutes from last meeting
 - Tanya read the minutes from the last meeting; the minutes were approved as read.

Open Issues (items to discuss, report on & possibly settle & inform board of today)

- A. Finance
Reviewed payroll, receipts and checking account. IRS plan is still taking a long time – still a work in progress, Tim is hoping by September to have something in writing. Making voluntary payments until the IRS can get us on a working plan. Construction done of suite 106 – waiting for tenant to lease out. CSC relationship is officially terminated. No more payouts – loan is paid in full!
- B. Student Achievement- No Letter Grade – to small student population
- C. Assessments – Teachers back to school this past Monday. Review of Merit scores for grades 3-6. Need to spend more time on test procedures and how the questions are being asked. Sample questions seem vague and hard for students to understand. 4th graders did well on science exam.
- D. Data Analysis- na
- E. Curriculum Update– Reviewing Reading and math levels for incoming students. Prepping for each student and their individual needs for RWM.
- F. School Improvement/Updates- Still Fall FY18 (preschool to move asap – plumbing issues and hold up with city – still thinking September)
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. CSC paid in full. Voluntary payments to IRS each month. Tanya motions to accept adopted budget, Charles seconds, motion passes for adopted budget. Tanya will upload by 15th. AZ Corporation Commission updated – June 26th. Quarterlies are due end of month – will be send via Square.
Parent Concerns- N/A
- H. Office Review – Office open 6am-3:30pm July 5-school in session
- I. ADE Updates- n/a
- J. Before/After School Report- na
- K. SPED report- rehire eLuma for speech services.

- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No staff in need of fingerprint card updates for next few months.
- N. Employee Reviews- No new hires. Same staff, Vickie starting back second week of training. Teacher training began 9th and continues on for two weeks until school begins on 23.
- O. Enrollment Report- 33 students enrolled so far (July)
- P. Fundraiser Updates – N/A
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
New building – on Schedule – Mid-September
- S. Performance Management Plan
NA
- T. Professional Development- ADE reading course cancelled. Working on our own within school PD. Agri PD coming end of week.
- U. Educational Leader/Community Leader- Tanya and will do stations this year along with pull out for reading and math.
- W. Technology – smart boards working – need new iPad’s by next fall.
- X. Other Business – wait list for new site over 120+ families. Open House is scheduled same – Friday 6-7 and Saturday 8-9am. July 20-July 21. First day of school is July 23.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark
Minutes approved by: member, Charles Graysmark