

Graysmark Schools Corporation
Meeting Minutes
Tuesday, October 9, 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 in place but payments are more than needed and payoff should happen next month or by December. Worked out auto deposit with ADE and filled out all paperwork. Payment will now come directly to school each month instead of CSC.
- B. Assessments – n/a
- C. Data Analysis- Reviewing Galileo scores for pre-assessment
- D. Curriculum Update- All levels for students are in place – will discuss any movement as a team and make sure students are working at their level.
- E. School Improvement/Updates- new site is almost completed list of TO DO's shared by Don today
- F. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Paying off IRS in November and December.
Parent Concerns- N/A
- G. Office Review –STILL ready for move-in and set up call and schedule for ADH when we get official Certificate of Occupancy and fire marshall stamp of approval! Now November move in date will know more next week.
- H. ADE Updates- Angela has been working with finance to get updates on all uploads to ADE
- I. Before/After School Report- na
- J. SPED report- IEP review dates.
- K. Board Recruitment/Updates –
No updates
- L. Fingerprint Card Update
No staff in need of fingerprint card updates for next few months.
- M. Employee Reviews- na
- N. Enrollment Report- 47 students enrolled so far

- O. Fundraiser Updates – See fundraiser binder – plant sales are going well this September! Butterbraids this month! Going well.
- P. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising. Will have open house at new site after October Break
- Q. Building/New Site Updates – opening in NOW IN NOVEMBER! 148 families on waitlist!
- R. Performance Management Plan
NA
- S. Professional Development- EdWeb
- T. Educational Leader/Community Leader- working with parents for volunteer opportunities, getting them training and paperwork in order. Reading with students – stations are going well.
- W. Technology – use plant sale funds to order another bulb when funds available. Macaylas plants are doing super!
- X. Other Business –

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark