

Graysmark Schools Corporation
Meeting Minutes
Tuesday, November 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. Paid all payroll taxes Nov 8. Updated and finished with plan. Audit is still begin done. Should have draft today, tomorrow and turn in is Nov 15. Kris has been working with Tanya to get finished and submitted. New site is beautiful and hope we get ot move in there within a year or two.
- B. Assessments – n/a
- C. Data Analysis- na
- 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 days away from being done. C of O should happen tomorrow or by Friday. ASBCS board meeting is today as well. Should hear from them on voluntary-surrender agreement tomorrow or by Friday.
- F. Financial Update/Review Budget/Spending Audit
Will share audit next month. Due date is 15th have not received draft yet.
Parent Concerns- N/A
- G. Office Review –Move in happening slowly. Office and storage space are getting organized and cleared out.
- 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- 50+ students enrolled so far. Camino Montessori has closed – we were able to enroll a handful of their former students!
- O. Fundraiser Updates – See fundraiser binder – plant sales are going well this September! Butterbraids are completed (good turn-out). Starting t-shirt sales and clothing swap for families.
- P. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising. Open House is this week and next for new site.
- Q. Building/New Site Updates – opening is late NOVEMBER! 148 families on waitlist! So close to being done – almost! A few more days.
- 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 – need updated iPads. And smartboard updates and fixes.
- X. Other Business – Choose family for turkey dinner – Crystal (parent) is working on clothing swap and donation of food for family in need. Good stuff!

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark