

Graysmark Schools Corporation
Meeting Agenda
Tuesday, September 11, 2018

- Call to Order – meeting will begin at 5pm
 - at 5:00pm at HAS in Maricopa,
- Roll Call
 - roll call immediately at start of meeting
- Approval of minutes from last meeting
 - Minutes approved from last month at the beginning of each meeting

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

- A. Finance
- B. Assessments – *Azella Discussion*
- C. Data Analysis- *Reviewing Galileo scores*
- D. Curriculum Update–
- E. School Improvement/Updates- *Voluntary Surrender of charter – vote and private school discussion and building move*
- F. Financial Update/Review Budget/Spending Audit
Reviewed finances above. *CSC invoice review and 915 update*
Parent Concerns- N/A
- G. Office Review –*Judy to speak*
- H. ADE Updates- *Angela to speak*
- I. Before/After School Report-
- J. SPED report- *Sped counts*
- K. Board Recruitment/Updates –
No updates
- L. Fingerprint Card Update
- M. Employee Reviews- training
- N. Enrollment Report- *Angela Reporting*
- O. Fundraiser Updates – *Butterbraids volunteer*
- P. Advertising Update-
- Q. Building/New Site Updates – *Wait list update - Judy*
- R. Performance Management Plan
NA
- S. Professional Development- *Tanya Reporting*
- T. Educational Leader/Community Leader-
- W. Technology – na
- X. Other Business – *Field trip schedule review- tbd*

If you would like a copy of this agenda prior to the meeting please ask Office/Lobby staff to make you a copy.

Posted: 8/31/18