

Graysmark Schools Corporation
Meeting Minutes
Tuesday, March 18, 2014

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:05pm at HAS in Maricopa,
- Roll Call
 - Tanya conducted a roll call. The following persons were present: Tanya Graysmark, Anita Romero, 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. Budget/Financial Review/Update/AZCSP-
Reviewed payroll voucher reports, receipts and AP forms. Tanya finished and submitted corrective action plan. Field trip funds returned via check and plan approved via email. Next year we will receive another fiscal monitoring on year 3 grant.
- B. Accounting/Audit Review/Legal-
Review of tax voucher forms and bank statements.
0 outstanding checks reported.
- C. Student Achievement- Galileo, DIBELS and Saxon Student Binders reviewed. New list created due to follow up Galileo scores.
- D. Assessments – Galileo in February – data now available - reievew
- E. Data Analysis- Student Intervention Analysis Worksheet Update and Review
- F. Curriculum Update– Mapping continues Reading and writing changes being made.
- G. School Improvement/Updates- Instructional Improvement Plan follow up on goals – how are we going to measure them? Set up action plan tonight.
- H. Financial Update/Review Budget/Spending Audit
Reviewed finances above
- I. Parent Concerns-
None reported at this time
- J. Office Review
Continue to work with limited staff on paperwork, office priorities.
- K. ADE Updates- Tanya will begin work with ALEAT for title 1 funding.
- L. Before/After School Report- none at this time
Started new clubs for after school and updated intervention list according to student data updates. Student Council working on Gardening with community project in Maricopa.
- M. SPED report-

- Review of self monitoring deadlines.
- N. Board Recruitment/Updates –
Continue updates to manuals and binders. Tanya attended the Economic Forum in MN – learned how to read data on economy and how to see trends in economy. Very informative for board., Charter Association for AZ due this month. Tanya will check on it.
 - O. Fingerprint Card Update
No news –
 - P. Employee Reviews- New Hires
Still conducting interviews for PT staff and FT teachers. All incoming scheduled interviews need fingerprint card. Stop at application and request first interview AFTER fingerprint card verified.
 - Q. Enrollment Report-
See enrollment sheet -- Open Enrollment now.
 - R. Fundraiser Updates –
Totals still not current
 - S. Advertising Update-
INMaricopa ad fuzzy – checking on problems with submission or with their printer.
 - T. Building/New Site Updates
Land search continues – Current spring cleaning over break-Termite guy came and sprayed over break. No concerns at this time
 - U. Performance Management Plan
No News
 - V. ASBCS-
DSP site visit conducted Feb 4 – STILL no news.
 - W. Professional Development- STM data review and updates on Student progress. Service Animal Webinar for SPED on 2/14/14, lerned some new information – not worth cost. BET conference was great – learned a lot brought back info to share with staff. Voice recording this month – hoping teachers get a lot out of it.
 - X. Educational Leader/Community Leader-
Observations continue going well with academic advisor, AZ Gives Day, National Ag Day, Autism Awareness Day – all coming up. Dr. Seuss week was a huge success. New updates for handbook turned in for review (will add to parent handbook for FY15)
 - Y. Technology –
Called Century Link for work on phone lines – crossed again with dentist office. Trouble with lines. Fixed it for now.
 - Z. Grants Update - AZCSP Update/Review-
Tanya will begin working on grants in April after AIMS.
- Z1. Any other business –

Tanya adjourned the meeting at 6:10pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Anita Romero