



Rising Schools, Inc./The Rising School Governing Board Regular Meeting
33 N. Stone Ave.
Tucson, Arizona, 85701

June 13, 2013
4:00 p.m.

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Margret Huebner, Treasurer

Governing Board absent

Rosie Garcia, Member

Also present

Stephanie Rising, Co-Founder
Kevin Stombaugh

Item	Action
<u>CALL TO ORDER</u> 4:09 p.m.	
1. Approve Minutes from previous Board meeting of May 16, 2013.	Greg Berger moved approval, Margret Huebner seconded. Approved unanimously by voice vote.
2. Schedule an Executive Session meeting at this time to consider the following matters: A. Personnel issues pursuant to A.R.S. §38-431.03.(A)(1). B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03. (A)(7).	George Rising moved approval, Greg Berger seconded. Approved unanimously by voice vote.
<u>REGULAR MEETING RECESSED</u> 4:13 p.m.	
<u>REGULAR MEETING RECONVENED</u> 5:07 p.m.	



THE RISING SCHOOL
RISING TO ACHIEVE GREATNESS

2222 North Craycroft Road Tucson, AZ 85712
(520) 730-2657 www.risingschool.org

<u>INFORMATION ITEMS</u> 3. Update on student enrollment. George Rising reviewed student enrollment to date and the impact on the school's financial viability for a Fall 2013 opening.	No action required.
4. Update on RSI's appeal of AZ CSP grant. George Rising reviewed the appeal process and the hearing that will take place on Friday, June 21.	No action required.
<u>ACTION ITEM</u> 5. Approve postponing the opening of The Rising School until August 2014.	George Rising moved approval, Greg Berger seconded. Approved unanimously by voice vote.
<u>INFORMATION ITEM</u> 6. Update on possible line of credit from Tucson Federal Credit Union (TFCU). George Rising reported that the application is still in progress with TFCU.	No action required.
<u>ACTION ITEMS</u> 7. Approve date and place of next regular Board meeting: Thursday, July 11, 4:30 p.m., at 5405 N. Oracle, #101.	George Rising moved approval, Greg Berger seconded. Approved unanimously by voice vote.
8. Approve postponing Board retreat, originally scheduled for June 29.	Greg Berger moved approval, Margret Huebner seconded. Approved unanimously by voice vote.
<u>FUTURE AGENDA ITEMS</u> <ul style="list-style-type: none">• Induction of Kevin Stombaugh as a Board member.• The review of any Bylaws' requirements regarding Director attendance.	
<u>REGULAR MEETING ADJOURNED</u> 5:30 p.m.	