



Rising Schools, Inc./The Rising School Governing Board Regular Meeting
5931 N. Oracle Rd., #217
Tucson, Arizona, 85704

November 14, 2013
4:30 p.m.

MINUTES

Governing Board present

George Rising, President
Margret Huebner, Treasurer

Governing Board absent

Greg Berger, Secretary
Rosie Garcia, Member
Kevin Stombaugh, Member

Also present

Stephanie Rising, Co-Founder

Item	Action
<u>CALL TO ORDER</u> --4:45 With only two of five Board members present, there was no quorum. At 4:45, 15 minutes after the scheduled starting time, the meeting was called to order with the understanding that no votes could take place.	
<u>INFORMATION ITEMS</u> 1. Update on RSI's Financials	No action required.
2. Contact absent Board members. <ul style="list-style-type: none">• At 4:52, George Rising called Greg Berger and left a message.• At 4:53, George Rising called Rosie Garcia, who let Dr. Rising know that she was sick and would not be attending.• At 5:16, Greg Berger returned George Rising's call and apologized for missing the meeting.	
<u>FUTURE AGENDA ITEMS</u> Today's agenda items will be on the next agenda.	
<u>REGULAR BOARD MEETING ADJOURNED</u> --5:17 pm.	