



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

**January 9, 2014  
4:30 p.m.**

**MINUTES**

**Governing Board present**

George Rising, President  
Greg Berger, Secretary  
Margret Huebner, Treasurer  
Kevin Stombaugh, Member

**Governing Board absent**

Rosie Garcia, Member

**Also present**

None

<b>Item</b>	<b>Action</b>
<b><u>CALL TO ORDER</u></b> 4:39 p.m.	
<b><u>ACTION ITEM</u></b> 1. Approve Minutes from previous Board meeting. Handout: Draft Minutes from previous Board meeting	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.
<b><u>INFORMATION ITEMS</u></b> 2. Update on Expenses and Revenue.	No action required.
3. Update on RSI's Annual Report to Arizona Corporation Commission	No action required.
4. Report on Board members' attendance at Arizona School Boards Association training in Phoenix in December. Margret Huebner and George Rising will attend January 16 BOLTS training. The Board set June 21, 2014, as the date for the Board Retreat.	No action required.



**THE RISING SCHOOL**  
RISING TO ACHIEVE GREATNESS

2222 North Craycroft Road Tucson, AZ 85712  
(520) 730-2657 [www.risingschool.org](http://www.risingschool.org)

ACTION ITEM

5. Schedule an Executive Session meeting at this time to consider the following matters:  
A. 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.  
B. Contract negotiations pursuant to A.R.S. §38-431.03.A.5.

Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.

RECESS REGULAR MEETING

5:07 p. m.

RECONVENE REGULAR MEETING

5:49

FUTURE AGENDA ITEMS

Greg Berger and Kevin Stombaugh requested an update of advertising and student recruitment

REGULAR MEETING ADJOURNED

5:55 p.m.

