



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

January 30, 2014

MINUTES

Governing Board present

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

Governing Board absent

Rosie Garcia, Member

Also present

Stephanie Rising, Co-Founder
Bobbi Still, Photographer

Item	Action
<u>CALL TO ORDER</u> 4:45 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	George Rising moved approval, Margret Huebner seconded. Approved unanimously by voice vote.
2. Approve Yunk & Guthrie as auditors of RSI/TRS.	Margret Huebner moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.
3. Approve Education Technology Consortium and Synergy as TRS's Student Management System.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.
4. Approve RSI Governing Board's Finance Committee comprised of Margret Huebner, Kevin Stombaugh, and George Rising	George Rising moved approval, Margret Huebner seconded. Approved unanimously by voice vote.



<u>INFORMATION ITEMS</u>	No action required.
5. CEO George Rising gave update on negotiations for facilities for TRS.	
6. CEO George Rising gave update on marketing for TRS.	No action required.
7. CEO George Rising gave update on TRS personnel.	No action required.
8. Update on RSI's Expenses and Revenue. Handout provided by email: RSI revenue and expenses.	No action required.
9. Update on RSI Board member's attendance. Handout: Spreadsheet on RSI Board member's attendance.	No action required.
10. Discussion of Board evaluation of itself.	No action required.
11. Discussion of Board evaluation of CEO.	No action required.
12. Report on Board members' attendance at Arizona School Boards Association's BOLTS training in December.	No action required.
13. Discussion of Board members attending ASBA legal training on February 28. Kevin Stombaugh and Greg Berger volunteered to attend the training. George Rising stated that he would decide later about whether he could attend.	No action required.
14. Discussion of Board members attending and/or viewing other Governing Board Meetings.	No action required.
<u>FUTURE AGENDA ITEMS</u>	
None.	
<u>ADJOURNMENT</u>	
6:30 p.m.	

