



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting
7444 E. Broadway Blvd.
Tucson, Arizona, 85710**

May 29, 2014

MINUTES

Governing Board present

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

Governing Board absent

None

Also present

Claudina Douglas, RSI's financial consultant

Item	Action
<u>CALL TO ORDER</u> 3:15 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	Kevin Stombaugh moved approval, Margret Huebner seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 2. Review The Rising School's draft budget for 2014-15. Handout: TRS's draft budget for 2014-15	No action required.
3. Schedule an Executive Session at this time to consider the following matter: Contract negotiations pursuant to A.R.S. §38-431.03.A.5.	Item was tabled.
<u>ACTION ITEMS</u> 4. Approve addendum to contract of CEO/Principal George Rising.	Item was tabled.



5. Approve funds to purchase marketing services from the firms Movement and DMS.	George Rising moved approval, Kevin Stombaugh seconded. Approved unanimously.
6. Approve funds to purchase furniture for the school.	George Rising moved approval, Margret Huebner seconded. Approved unanimously.
7. Approve funds to purchase technology for the school.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously.
<u>INFORMATION ITEMS</u>	No action required.
8. Review the forms for evaluating the Governing Board. Handout: Board evaluation forms	No action required.
9. Review the forms for evaluating the CEO/Principal. Handout: CEO/Principal evaluation forms	No action required.
10. CEO/Principal Update.	No action required.
11. Board Retreat scheduled for June 21 is canceled.	No action required.
<u>FUTURE AGENDA ITEMS</u>	
None.	
<u>ADJOURNMENT</u>	
5:03 p.m.	

