



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

**June 24, 2014**

**MINUTES**

**Governing Board present**

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

**Governing Board absent**

Margret Huebner, Treasurer

**Also present**

None

<b>Item</b>	<b>Action</b>
<b><u>CALL TO ORDER</u></b> 4:31 p.m.	
<b><u>ACTION ITEMS</u></b> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously.
2. Approve proposed budget for Fiscal Year 2015. Handout: Proposed FY15 Budget	Kevin Stombaugh moved approval, Rosie Garcia seconded. Approved unanimously.
3. Approve Special Education policy. Handout: Special education policy.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously.
<b><u>ACTION ITEMS</u></b> 4. Approve Wellness policy. Handout: Wellness policy.	Item was tabled.



**THE RISING SCHOOL**  
RISING TO ACHIEVE GREATNESS

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

5. Approve Food Safety policy. Handout: Food Safety policy.	Item was tabled.
6. Schedule an Executive Session at this time to consider the following matter: Contract negotiations pursuant to A.R.S. §38-431.03.A.5.	George Rising moved approval, Greg Berger seconded. Approved unanimously.
7. Approve contract for school-lunch caterer, Healthy Innovations.	Kevin Stombaugh moved approval, Rosie Garcia seconded. Approved unanimously.
<u>INFORMATION ITEM</u> 8. CEO/Principal Update.	No action required.
<u>FUTURE AGENDA ITEMS</u> None.	
<u>ADJOURNMENT</u> 5:58 p.m.	

