



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

July 10, 2014

MINUTES

Governing Board present

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

Governing Board absent

Kevin Stombaugh, Member

Also present

None

Item	Action
<u>CALL TO ORDER</u> 5:02 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	Item was tabled.
2. Approve school budget for Fiscal Year 2015. Handout: FY15 Budget	George Rising moved approval, Greg Berger seconded. Approved unanimously.
3. Approve Wellness policy. Handout: Wellness policy	Greg Berger moved approval, Rosie Garcia seconded. Approved 3-0, with Margret Huebner abstaining.
4. Approve Food Safety policy. Handout: Safety policy.	George Rising moved approval, Greg Berger seconded. Approved 3-0, with Margret Huebner abstaining.



THE RISING SCHOOL
RISING TO ACHIEVE GREATNESS

2222 North Craycroft Road Tucson, AZ 85712
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5. 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,
Margret Huebner seconded.
Approved unanimously.

6. Approve contract for accounting and finance with ADI Business Solutions.

Greg Berger moved approval,
Margret Hubener seconded.
Approved unanimously.

INFORMATION ITEM

7. CEO/Principal Update.

No action required.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

5:55 p.m.

