



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

September 25, 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

None

| Item | Action |
|---|--|
| <u>CALL TO ORDER</u> 4:43 p.m. | |
| <u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Governing Board meeting. | George Rising moved approval, Kevin Stombaugh seconded. Approved unanimously by a 4-0 vote. |
| 2. 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 by a 4-0 vote. |
| 3. Approve contracts for the following employees: Marissa de la Guerra, Bryce Gruneich, Ron Melnick, and Calvin Paradise. | Margret Huebner moved approval, Kevin Stombaugh seconded. Approved unanimously by a 4-0 vote. |
| <u>FUTURE AGENDA ITEMS</u> Finance Committee meeting set for 3:30 p.m. on Thursday, October 16, at The Rising School, 7444 E. Broadway Blvd. | |
| <u>ADJOURNMENT</u> 5:48 p.m. | |