



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

July 7, 2016

MINUTES

Governing Board present

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

Governing Board absent

None

Also present

None

| Item | Action |
|---|--|
| <u>CALL TO ORDER</u> 4:35 p.m. | |
| <u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting | Margret Huebner moved approval. Greg Berger seconded. Approved 3-0 with Kevin Stombaugh abstaining. |
| 2. Approve revised FY 2017 budget. | George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously. |
| 3. Approve increasing enrollment cap to 175 students in grades 4-12. | George Rising moved approval. Greg Berger seconded. Approved unanimously. |
| 4. Approve letter from the Board regarding George Rising's donation of \$46,407.45 to RSI on May 5, 2016. | Margret Huebner moved approval. Kevin Stombaugh seconded. Approved 3-0, with George Rising abstaining. |
| <u>INFORMATION ITEMS</u> 5. Examine financial documents. | No action required. |

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| 6. Examine teacher and principal evaluation data. | No action required. |
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| 7. CEO/Principal Update | No action required. |
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| 8. Set date, time, and place for next Board meeting: Thursday, July 28, at 4:30pm at 7444 E. Broadway Blvd. | No action required. |
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| <u>ADJOURNMENT</u> 5:23 p.m. | |