



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

February 21, 2017

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Eileen Ratajczak, 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.	Eileen Ratajczak moved approval. Greg Berger seconded. Approved unanimously.
2. Approve Minutes from Governing Board Retreat of January 28, 2017.	Kevin Stombaugh moved approval. Eileen Ratajczak seconded. Approved unanimously.
3. Approve contract from Movement Marketing for TRS marketing campaign.	George Rising moved approval. Eileen Ratajczak seconded. Approved unanimously.
4. Approve Student Retention Incentive Program.	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.
<u>INFORMATION ITEMS</u>	
5. Examine results of parent survey about TRS marketing.	No action required.

6. Treasurer's Report: <ul style="list-style-type: none"> • Examine financial documents. 	No action required.
7. CEO/Principal Update: <ul style="list-style-type: none"> • Auditor • Student numbers and marketing for 2017-18 • Personnel 	No action required.
8. Set date, time, and place for next Board meeting: Tuesday, March 28, 2017, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.	
<u>FUTURE AGENDA ITEMS</u> None.	
<u>ADJOURNMENT</u> 5:39 p.m.	