



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

March 28, 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> 4:33 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting.	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.
2. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.	George Rising moved approval. Eileen Ratajczak seconded. Approved unanimously.
3. Approve Employee Agreement for George Rising.	Greg Berger moved approval. Kevin Stombaugh seconded. Approved 3-0, with George Rising abstaining.
4. Approve Employee Agreement for Kelley McClintock.	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 5. Treasurer's Report <ul style="list-style-type: none">Examine financial documents.	No action required.

6. 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: Thursday, May 25, 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>	
5:16 p.m.	