



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

**April 13, 2017**

**MINUTES**

**Governing Board present**

George Rising, President  
Greg Berger, Secretary  
Eileen Ratajczak, Treasurer  
Kevin Stombaugh, Member

**Governing Board absent**

None

**Also present**

None

<b>Item</b>	<b>Action</b>
<b><u>CALL TO ORDER</u></b> 4:34 p.m.	
<b><u>ACTION ITEMS</u></b> 1. Approve Minutes from previous Governing Board meeting.	George Rising moved approval. Eileen Ratajczak 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. Kevin Stombaugh seconded. Approved unanimously.
3. Approve contract with Auditor Henry Fortino.	Kevin Stombaugh moved approval. Greg Berger seconded. Approved unanimously.
4. Approve Employee Agreement for Lisa Record.	George Rising moved approval. Greg Berger seconded. Approved unanimously.
<b><u>INFORMATION ITEMS</u></b> 5. Set date, time, and place for next Governing 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> 5:07 p.m.	