



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

**June 29, 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> 4:32 p.m.	
<b><u>ACTION ITEMS</u></b>	
1. Approve Minutes from previous Governing Board meeting.	George Rising moved approval. Kevin Stombaugh seconded. Approved 3-0, with Greg Berger not yet present.
2. Approve Proposed FY 2018 Budget.	Eileen Ratajczak moved approval. Kevin Stombaugh seconded. Approved unanimously, 4-0.
3. Approve increasing school's capacity to 150 students.	George Rising moved approval. Eileen Ratajczak seconded. Approved unanimously.
4. 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. Greg Berger seconded. Approved unanimously.
5. Approve Employee Agreements for George Rising, M. Cameron Carley, Tammie Rohr, Rodney Martensen, Patricia Kramer, and Melissa Snyder.	George Rising moved approval. Kevin Stombaugh seconded. Approved 3-0, with George Rising abstaining.

<u>INFORMATION ITEMS</u> 6. CEO/Principal Update <ul style="list-style-type: none"> <li>• Audit by Henry Fortino for FY 2017.</li> <li>• Audit by IRS on 501c3 status for FY 2016.</li> <li>• Marketing and student enrollment numbers.</li> <li>• School facilities.</li> <li>• Personnel</li> </ul>	
7. Set date, time, and place for next Board meeting: Thursday, July 13, 2017, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.	
<u>ADJOURNMENT</u> 5:33 p.m.	