

**Rising Schools, Inc./The Rising School Governing Board Regular Meeting
1701 E. Seneca
Tucson, Arizona, 85719**

**April 25, 2013
4:00 p.m.**

MINUTES

Governing Board present

Greg Berger, Treasurer
George Rising, President
Margret Huebner

Governing Board absent

Rosie Garcia, Secretary

Also present

None

Item	Action
<u>REGULAR MEETING CALLED TO ORDER</u> 4:10 p.m.	
<u>ACTION ITEMS</u>	
1. Approve Minutes from previous Board meeting of April 11, 2013.	Greg Berger moved approval, George Rising seconded. Approved 2-0, with Margret Huebner not voting.
2. Approve date and place of next regular Board meeting as Thursday, May 23, 4:30pm at 1701 E. Seneca St.	Greg Berger moved approval, George Rising seconded. Approved 2-0, with Margret Huebner not voting.
3. Approve Board Resolution No. 3, which made Margret Huebner a Governing Board member.	Greg Berger moved approval, George Rising seconded. Approved 2-0, with Margret Huebner not voting.
4. Approve Board Resolution No. 4, which approved lease for 2222 N. Craycroft, #112 and #116, as TRS's school facility.	Greg Berger moved approval, Margret Huebner seconded. Approved unanimously by voice vote.
5. Approve Board Resolution No. 5, which approved George Rising as president, Greg Berger as secretary, and Margret Huebner as treasurer, each for a one-year term beginning on May 14, 2013.	Greg Berger moved approval, George Rising seconded. Approved unanimously by voice vote.

<u>INFORMATION ITEM</u> 6. CEO's Update by Dr. Rising: A) Marketing update B) Expenses since April 1, 2013	No action required.
<u>ACTION ITEM</u> 7. Approve pursuing a Line of Credit from George Rising with Line of Credit document being drafted by RSI/TRS contracted attorney.	. Greg Berger moved approval, Margret Huebner seconded. Approved 3-0, with George Rising abstaining.
<u>FUTURE AGENDA ITEMS</u> None	
<u>REGULAR MEETING ADJOURNED</u> 5:10 p.m.	