



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

July 13, 2017

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Kevin Stombaugh, Member

Governing Board absent

Eileen Ratajczak

Also present

None

Item	Action
<u>CALL TO ORDER</u> 4:41 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting	George Rising moved approval. Greg Berger seconded. Approved unanimously, 3-0.
2. Approve FY 2018 budget.	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.
3. Approve contract for Dee Kidd for accounting services.	Kevin Stombaugh moved approval. Greg Berger seconded. Approved unanimously.
4. Approve contract for Eileen M. Ratajczak for tax preparation and filing.	No action. Item was tabled to enable further review of the item.
<u>INFORMATION ITEMS:</u> 5. Principal's Report.	
6. Treasurer's Report.	No Report: Treasurer was absent.

7. Set date, time, and place for next Board meeting: Thursday, Thursday, July 27, 2017, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.	
<u>FUTURE AGENDA ITEMS</u>	
Approve contract for Eileen M. Ratajczak for tax preparation and filing.	
<u>ADJOURNMENT</u>	
5:06 p.m.	