



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

July 27, 2017

MINUTES

Governing Board present

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

Governing Board absent

None

Also present

None

Governing Board Meeting

CALL TO ORDER

4:50 p.m.

ACTION ITEMS

1. Approve Minutes from previous Governing Board meeting

Item tabled until later in the meeting.

2. Approve Contract with Eileen Ratajczak of Solid Ground, PLLC, for tax preparation and filing.

Item tabled until later in the meeting.

3. Approve 2017-18 contract with lunch caterer, Pappy's Catering.

George Rising moved approval. Eileen Ratajczak seconded. Approved 3-0, with Greg Berger absent.

4. Approve 2017-18 Food Safety Policy.

Kevin Stombaugh moved approval. Eileen Ratajczak seconded. Approved 3-0.

5. Approve 2017-18 Wellness Policy.

Eileen Ratajczak moved approval. Kevin Stombaugh seconded. Approved 3-0.

6. Approve 2017-18 TRS student-parent handbook.

George Rising moved approval. Kevin Stombaugh seconded. Approved 3-0.

7. Approve line of credit from Community Investment Corporation.

Eileen Ratajczak moved approval. George Rising seconded. Approved 3-0.

1. Approve Minutes from previous Governing Board meeting

Item tabled earlier in the meeting. George Rising moved approval. Kevin Stombaugh seconded. Approved 3-0, with Greg Berger present and Eileen Ratajczak abstaining.

2. Approve Contract with Eileen Ratajczak of Solid Ground, PLLC, for tax preparation and filing.

Item tabled earlier in the meeting. George Rising moved approval. Kevin Stombaugh seconded. Approved 3-0, with Greg Berger present and Eileen Ratajczak abstaining.

8. Approve offer to landlord to extend lease on facilities at 7444 E. Broadway Blvd.

Item tabled.

INFORMATION ITEMS:

9. CEO/Principal's Report.

Student enrollment

Personnel

10. Treasurer's Report.

Examine financial documents.

11. Set date, time, and place for next Board meeting; Thursday, August 31, 2017, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

5:47 pm.