



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

**November 30, 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**

4:35 p.m.

**ACTION ITEMS**

**1. Approve Minutes from previous Governing Board meeting.**

Eileen Ratajczak moved approval. Kevin Stombaugh seconded. Approved 3-0 (Greg Berger not yet present).

**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 3-0 (Greg Berger not yet present).

**INFORMATION ITEMS**

**3. CEO/Principal's Report.**

- Student enrollment
- Personnel

No action required.

**4. Treasurer's Report.**

**Examine financial documents.**

No action required.

**5. Set date, time, and place for next Board meeting: Thursday, January 25, 2018, at 4:30pm, at 7444 E. Broadway Blvd.**

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

4:58 p.m.