



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

January 25, 2018

MINUTES

Governing Board present

George Rising, President
Eileen Ratajczak, Treasurer
Kevin Stombaugh, Member

Governing Board absent

Greg Berger, Secretary

Also present

None

CALL TO ORDER

4:33 p.m.

ACTION ITEMS

1. Approve Minutes from previous Governing Board meeting.

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

2. Accept donation to The Rising School from George Rising of \$7,200 in deferred compensation owed to him by The Rising School.

Kevin Stombaugh moved approval. Eileen Ratajczak seconded. Approved unanimously.

3. Approve daily schedule change:

Eileen Ratajczak moved approval. Kevin Stombaugh seconded. Approved unanimously.

| <u>Current Schedule</u> | | <u>Proposed Schedule</u> | |
|--------------------------------|-------------|---------------------------------|-------------|
| Period | Time | Period | Time |
| 1 | 8:30-9:25 | 1 | 8:30-9:25 |
| 2 | 9:30-10:25 | 2 | 9:40-10:35 |
| 3 | 10:30-11:25 | 3 | 10:50-11:45 |
| Lunch | 11:25-12:00 | Lunch | 11:45-12:10 |
| 4 | 12:00-12:55 | 4 | 12:10-1:05 |
| 5 | 1:00-1:55 | 5 | 1:20-2:15 |
| 6 | 2:20-3:30 | 6 | 2:30-3:30 |

INFORMATION ITEMS

4. CEO/Principal's Report.

- Student enrollment
- Personnel

No action required.

5. Treasurer's Report.

- Examine financial documents.

No action required.

6. Set date, time, and place for next Board meeting: Thursday, March 1, 2018, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

5:01 p.m.