



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

**June 21, 2018**

**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**

4:45 p.m.

**ACTION ITEMS**

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

Eileen Ratajczak moved approval. Kevin Stombaugh seconded. Motion approved 3-0, with 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. Motion approved 3-0, with Greg Berger not yet present.

**3. Approve 2018-19 Employment Agreements for teachers Tammie Rohr, Patricia Kramer, Len DiSalvo, Leighton Jeffy, and John Forlizzi.**

George Rising moved approval. Greg Berger seconded. Motion approved 4-0.

**4. Approve Engagement letter for Henry Fortino to serve as auditor for FY 2018 ADE audit.**

George Rising moved approval. Kevin Stombaugh seconded. Motion approved 4-0.

**5. Approve engagement letter for Eileen Ratajczak, CPA, of Solid Ground, PLLC, to complete FY 2018 tax returns.**

Kevin Stombaugh moved approval. George Rising seconded. Motion approved 3-0, with Eileen Ratajczak abstaining.

**6. Approve Conflict of Interest Disclosure and Waiver for Governing Board member Eileen Ratajczak.**

Greg Berger moved approval. Kevin Stombaugh seconded. Motion approved 3-0, with Eileen Ratajczak abstaining.

**7. Approve proposed FY 2019 budget.**

George Rising moved approval. Eileen Ratajczak seconded. Motion approved 4-0.

**INFORMATION ITEMS**

**8. CEO/Principal's report**

**9. Treasurer's report**

**10. Set date, time, and place for next Board meeting: Thursday, July 12, 2018, at 4:30pm, at 7444 E. Broadway Blvd.**

**ADJOURNMENT**

5:26 p.m.