



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

July 30, 2018

MINUTES

Governing Board present

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

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.

George Rising moved approval. Eileen Ratajczak seconded. Motion approved unanimously.

2. Approve 2018-19 contract with student-lunch caterer, Pappy's Catering.

Kevin Stombaugh moved approval. Eileen Ratajczak seconded. Motion approved unanimously.

3. Approve 2018-19 Food Safety Policy.

George Rising moved approval. Kevin Stombaugh seconded. Motion approved unanimously.

4. Approve 2018-19 Wellness Policy.

George Rising moved approval. Eileen Ratajczak seconded. Motion approved unanimously.

5. Approve 2018-19 TRS Student-Parent handbook.

Kevin Stombaugh moved approval. Eileen Ratajczak seconded. Motion approved unanimously.

6. Approve 2018-19 employment agreements for employees Kelly Cupell, Marc Waggoner, Melissa Snyder, Patricia Kramer, Patricia Wheaton, Michelle Lesco, and Tucker Bungard.

George Rising moved approval. Kevin Stombaugh seconded. Motion approved unanimously.

7. 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. Eileen Ratajczak seconded. Motion approved unanimously.

INFORMATION ITEMS

8. CEO/Principal's Report.

Student enrollment

Personnel

9. Treasurer's Report.

Examine financial documents.

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

FUTURE AGENDA ITEMS

ADJOURNMENT

5:20 p.m.