



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

August 30, 2018

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Kevin Stombaugh, Member

Governing Board absent

Eileen Ratajczak, Treasurer

CALL TO ORDER

4:34 p.m.

ACTION ITEMS

1. 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 unanimously.

2. Approve employee agreement for George Rising.

Kevin Stombaugh moved approval. Greg Berger seconded. Motion approved unanimously, with George Rising abstaining.

INFORMATION ITEMS

3. CEO/Principal's Report.

Student enrollment
Personnel

4. Treasurer's Report.

Examine financial documents.

5. Set date, time, and place for next Board meeting; Thursday, September 27, 2018, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT

4:58 pm