



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

**November 8, 2018**

**MINUTES**

**Governing Board present**

George Rising, President  
Greg Berger, Secretary  
Eileen Ratajczak, Treasurer

**Governing Board absent**

Kevin Stombaugh, Member

**CALL TO ORDER**

4:47 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. Eileen Ratajczak seconded. Motion approved unanimously.

**2. Set tentative date, time, and place for next Governing Board meeting: Thursday, January 31, 2019, at 4:30pm, at 7444 E. Broadway Blvd.**

Motion was tabled.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

5:33 p.m.