THE RISING SCHOOL
RISING TO ACHIEVE GREATNESS
2222 North Craycroft Road Tucson, AZ 85712
(520) 730-2657 www.risingschool.org

MINUTES OF THE JUNE 13, 2013 BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors for The Rising School (TRS) took place on June 13, 2013, at 33 North Stone Avenue, Tucson, AZ 85701. Directors present were George Rising, Greg Berger, and Margret Huebner. Co-Founder Stephanie Rising and prospective Board member Kevin Stombaugh were also in attendance. Director Rosie Garcia was absent. Business was conducted as follows.

I. Call to Order by George Rising, Board President

With a quorum of the Board present, the meeting was called to order at 4:09 p.m.

II. Approval of Minutes from previous Board meeting of May 16, 2013

Handout: Minutes from previous Board meeting of May 16, 2013

A motion was made, seconded, and passed unanimously to accept the Minutes as submitted.

III. Executive Session--closed to the public per A.R.S. § 38-431.03(D)

A motion was made, seconded, and passed unanimously to move into Executive Session to discuss the following issues:

a. Interview with Kevin Stombaugh, potential new Board member
b. Discussion of Mr. Stombaugh's candidacy
c. Discussion of lease of facility at 2222 N. Craycroft
d. Discussion of personnel issues

Following his interview during Executive Session, Kevin excused himself from the meeting.

IV. Update on student enrollment

George reviewed student enrollment to date (17) and the impact on the school's financial viability for a Fall 2013 opening.

V. Update on RSI's appeal of AZ CSP grant

George reviewed the appeal process and the hearing that will take place on Friday, June 21st.

VI. Discussion and Vote on opening The Rising School in August 2013

A motion was made, seconded, and passed unanimously to postpone opening the school until August 2014. A motion was made, seconded, and passed unanimously to discuss and vote on the settlement of the lease electronically.

VII. Update on RSI's expenses and future reimbursement to George Rising

Handout: RSI's Expenses spreadsheet

This item was tabled.

VIII. Update on possible line of credit from Tucson Federal Credit Union (TFCU)

George reported that the application is still in progress with TFCU.

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IX. Discussion and Vote on date and place of next regular Board meeting
Proposed date: Thursday, July 11, 4:30pm
Proposed place: 5405 N. Oracle, #101
A motion was made, seconded, and passed unanimously to hold the meeting as described above.

X. Discussion and Vote on postponing Board retreat, originally scheduled for Saturday, June 29, 1:00-5:00
A motion was made, seconded, and passed unanimously to postpone the retreat.

XI. Board member requests for future agenda items
The following agenda items were discussed:

- The induction of Kevin Stombaugh as a Board member.
- The invitation of Phoebe Chalk to interview as a Board member.
- The review of any Bylaws' requirements regarding Director attendance.

XII. Adjournment
With no further business before the Board, the meeting was adjourned at 5:30 p.m.