APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday November 28, 2018 at 6:00 PM

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at www.jeffersonrise.org. Minutes are available online after they have been approved at the following meeting.

Directors Present
Diane Jackson, Kyle Goss, Stephanie Lewis

Directors Absent
John Hummel, Lisa Chmiola

Ex Officio Members Present
Kathleen Sullivan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Stephanie Lewis called a meeting of the board of directors of Jefferson RISE to order on Wednesday Nov 28, 2018 at 6:01 PM.

C.

Approve Minutes

Kyle Goss made a motion to approve minutes from the Board Meeting on 10-24-18 Board Meeting on 10-24-18.
Stephanie Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. General Updates

Kristen will go through a slow on-boarding process.

Stephanie Lewis will be dropping off the Board due to relocation.

III. Finance

A. General Updates

Kathleen presented general monthly financials.

IV. Facility

A. Facilities Updates

General Updates given regarding long tern facility.

V. Development

A. General Updates

RISE giving Tuesday preliminary results were released.

The RISE Board will begin creating Thank You notes to previous donors.

RISE Leaders event went very well and was well attended. Interested Board members provided contact information.

VI. Head of School Report

A. General Update

Enrollment is top priority for the next few months.

RISE's Winter Semi--formal dance will be held sometime in December.

HOS has joined a JP Middle School Principal's Cohort and building a strong network of relationships with other participants.

VII. Closing Items

A. Adjourn Meeting

Kyle Goss made a motion to adjourn the meeting.
Stephanie Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33 PM.

Respectfully Submitted,
Diane Jackson