

**Memphis Rise Academy  
Board Meeting Minutes  
August 28, 2017**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on August 28, 2017 at 6:00 P.M. at the current location for Memphis Rise Academy (5221 Raleigh Lagrange Road, Memphis, TN 38134). This was a regular meeting.

The following members of the Board were present: Chris Hamilton, Mark Parker, Maddie Davis, Collins Rainey, Victor Evans (via telephone) and Jack Vuylsteke. Katosha Muse and LaQuindra Killingsworth were notified absences.

**Minutes of Previous Meeting**

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on June 1, 2017 (there were no June or July board meetings) in the form previously circulated (Motion by Chris, seconded by Maddie; Unanimous "Yes")

**Head of School Update**

The first PTO meeting will be held Thursday August 31. Hispanic Heritage Month Festival will be held at Memphis Rise on September 23. The middle school is fully enrolled at 336 students, and the high school is one student short of being fully enrolled with 111 students. The middle school and the high school are both fully staffed for the 2017-2018 school year. There was a discussion regarding finding volunteers to help out with some extracurricular activities (Model UN, Rise Inc., chair, Yearbook/School Newspaper, STEM career speakers).

**Finance/Real Estate Update**

The high school building project came in \$9700 under budget, the surplus of which will be used to pay for other invoices related to the new building. \$200,000.00 from Pyramid Peak was received early on July 1. There was a discussion about board fundraising and the need to come up with a fundraising plan.

**Motion to Adjourn**

Motion to adjourn made by Chris at 6:55 P.M.; seconded by Collins.

Respectfully Submitted  
Chris Hamilton, Board Member