



Memphis Rise Academy

Minutes

Board Meeting

Date and Time

Monday January 30, 2017 at 6:00 PM

Location

5130 Raleigh Lagrange Road, Memphis, TN 38134

Directors Present

C. Hamilton, C. Rainey, K. Muse, M. Davis, M. Parker, I. Killingsworth

Directors Absent

V. Evans

Guests Present

J. Gayhart, J. Vuylsteke

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Hamilton called a meeting of the board of directors of Memphis Rise Academy to order on Monday Jan 30, 2017 @ 6:00 PM at 5130 Raleigh Lagrange Road, Memphis, TN 38134.

C. Approve Minutes

C. Hamilton made a motion to approve minutes.
M. Davis seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Board On Track

The Board went through a 30 minute PowerPoint demonstration on how to use the Board on Track software

II. Head of School Update

A. New item

Jack discussed Anti Bullying Week currently in progress at Memphis Rise. There was a discussion regarding enrollment which is currently 333 students. Construction on the high school building is currently on schedule. Jack is currently interviewing 5 prospective candidates for the open position for principal (whether at high school or middle school yet to be determined); the goal is to have the position filled by Spring Break. There was a discussion regarding several foundations and current status of their commitment to Memphis Rise. There was a discussion regarding talking points for areas of need at Memphis Rise to bring to the attention of potential donors.

III. Finance

A. New item

Jeff Gayhart led a discussion regarding the finances for Memphis Rise; the External Services portion of the budget was discussed. The potential need for increased board fundraising was discussed

IV. Closing Items

A. Adjourn Meeting

C. Hamilton made a motion to adjourn the meeting.
C. Rainey 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 7:30 PM.

Respectfully Submitted,
C. Hamilton