

The Rise School of Austin Board Meeting
January 30th, 2020 – HAPPY 100TH DAY!

4800 Manor Road, Building J

Austin, TX 78723

2:00PM

Rise Mission Statement

The Rise School of Austin provides the highest quality early childhood education for all children – gifted, traditional and developmentally delayed – in an inclusive setting, where individualized learning techniques enable every child to achieve their maximum potential.

- I. Call to Order** T. Harper
- II. Review November Board Minutes** T. Harper
- III. Strategic Planning Report** Brian Magierski
 - a. Committee Updates
- IV. Finance**
 - a. Balance Sheet and Year-to-date Income Statement Mike Costello
 - b. 2020 – 2021 Tuition Rate (see attached)
 - c. 2020 – 2021 Salary Increase
 - i. COLA: 1.6%
 - ii. Proposal: 2% Increase for all staff
 - d. Audit update
- V. Development & Marketing Report** Rachel Parr & Meg Bethune
 - a. Development Team Structure
 - i. Director of Development and Marketing – Rachel Parr
 - ii. Marketing and Events Manager – Amy Winslow
 - iii. Donor Relations Coordinator – Lucia Ortiz
 - b. Events Overview
 - i. Heart and Soul – Thursday, February 13th
 - 1. 11:00 – 1:30

- 2. Austin Central Public Library
- ii. Amplify Austin – Thursday, March 5th – Friday, March 6th
 - 1. 6:00 p.m. – 6:00 p.m.
 - 2. Online Day of Giving
- iii. Sip & Swing – March 8th
 - 1. 2:00 – 5:00
 - 2. Top Golf
- iv. Dan Burck Memorial Golf Tournament – Monday, March 9th
 - 1. 11:00 – 5:00
 - 2. U.T. Golf Club
- v. MJ&M – Thursday, April 23rd – Friday, April 24th
- c. Annual Fund – “Roots and Wings”
- d. Grants
- e. Marketing update

VI. Director Report

Meg Bethune

- a. Board of Directors Day
- b. Enrollment Update
 - i. Re-enrollment (February)
 - ii. FA (February)
 - iii. Overall Enrollment (98% full for 2020 – 2021 SY)
- c. Curriculum Update
- d. Graduation
 - i. Friday, June 25th
- e. Facility update
- f. Professional Development
 - i. Leadership, Conscious Discipline, behavior, sharing of practice, therapy trainings
 - ii. Leadership Training/Questionnaire Results
 - iii. Staff Retreat – Candlelight Ranch (May 1st)
- g. Parent Resource/Transition Process
 - i. VELA, ARD parent panel, CD, monthly play dates

VII. Old Business

VIII. New Business

IX. Next Meeting: Thursday, May 14th, 2020 (final meeting of 2019 – 2020 school year)

X. Adjourn