

The Rise School of Austin Board Meeting

February 28th, 2019

98 San Jacinto Blvd #600

Austin, TX 78701

2:00PM

- I. Call to Order** Chris Wilbratte and T. Harper
- II. Review January Board Minutes** Chris Wilbratte and T. Harper
- III. Governance** Brian Magierski
 - a. Co-board Chairmen
 - b. May BOD Meeting
 - i. Prospective BOD Members
- IV. Strategic Planning Report** Brian Magierski
 - a. Market Assessment
 - i. March 11th – 13th
 - ii. 12:00 – 1:00 on March 11th & 12th
- V. Development & Marketing Report** Jennifer Pool & Rachel Parr
 - a. Events Overview
 - i. Heart and Soul
 - ii. Amplify Austin – Friday, February 28th – March 1st (6:00PM – 6:00PM)
 - iii. Dan Burck Memorial Golf Tournament – April 8th
 - Pre-Tournament Cocktail Party at Top Golf – April 7th – 2 – 5PM
 - iv. MJ&M – April 25th – 26th
 - b. Annual Fund – “Roots and Wings”
 - c. Grants
 - d. Marketing
- VI. Finance**
 - a. Balance Sheet and Year-to-date Clay Cary
 - Income Statement
 - b. Accounting Changes

c. Authorized Signers

VII. Director Report

Meg Bethune

a. School Updates

VIII. Old Business

IX. New Business

X. Next Meeting: Thursday, May 16th, 2019

XI. Adjourn

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.