

The Rise School of Austin Board Meeting

November 8, 2018

98 San Jacinto Blvd #600, Austin, TX 78701

2:00 PM

- I. Call to Order T., Chris
- II. Review October Board Minutes (Tab 9) T., Chris
- III. Governance Brian
 - a. Board Committee Meetings
 - b. Board Member Search: Marketing
- IV. Finance (Tab 10) Clay
 - a. Budget-Statement of Financial Position
 - b. Annual Financial Audit (Week of November 12th)
 - c. 2019 – 2020 Tuition Rates
 - i. Current tuition: \$14,700 (full tuition, including \$200 supply fee)
 - 1. 4% increase = \$15,288
 - 2. 5% increase = \$15,435
 - 3. 6% increase = \$15,582
 - ii. Awarded \$144,000 in scholarship for the 2018 – 2019 school year
 - 1. 29 out of 85 students receive scholarship/financial aid (**34%**)
 - 2. **55%** of students receive some form of discounted tuition:
 - a. Sibling Discount (20%): \$11,600
 - b. Employee Discount (10%): \$13,250
- V. Development & Marketing Report Jennifer, Rachel
 - a. Events Overview
 - i. Travel the Vine for Rise
 - ii. Heart & Soul
 - iii. Amplify Austin
 - iv. Golf
 - v. MJ&M
 - b. Stewardship (Tab 14)
 - i. Major TTV Donors

- c. Marketing (Tab 12)
- d. Grants (Tab 13)
- e. Donor and Community Outreach
 - i. Volunteer and Match Opportunities
 - ii. Pumpkin Patch
 - iii. ACC Supply Drive
- f. Annual Appeal
- VI. Committee Updates
 - a. Strategic Planning Brian
 - b. Personnel Corra
 - c. Marketing Chris
 - d. Master Planning Tim
 - e. Development
- VII. Director Report Meg
 - a. Enrollment/Classrooms (Tab 4)
 - b. Facility Maintenance (Tab 15)
 - c. School Events
 - d. Rise Buddy Days
 - e. Board Trustee Day
- VIII. Old Business
- IX. New Business
- X. Next Meeting: Thursday, January 24th, 2018**
- 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.