

The Rise School of Austin Board Meeting
August 23, 2018
98 San Jacinto Blvd # 600, Austin, TX 78701
2:00 pm

Agenda

- I. Call to Order T.
- II. Review May Board Minutes (Tab 9) T.
- III. Governance Brian
 - A. Board Meeting Dates (Tab 7)
 - B. Updated bylaws (Tab
 - C. Annual Statement Agreement (Tab 5)
 - D. BOD Directory
 - a. Welcome new BOD members Cindy Lind & Nicole Grupp
 - b. Potential new BOD member Tina Donahoo
 - E. Board Committees
 - F. Board Member Information Form (update contact info) (Tab 2)
- IV. Finance (Tab 10) Clay
 - A. Budget-Statement of Financial Position
 - B. Budget for FY2018-19
- V. Development & Marketing Report Jennifer & Rachel
 - A. Events Overview
 - a. Wine Auction – Friday, October 28, 2018 (Tab 13)
 - i. Goal: \$510,000
 - b. Heart & Soul – Friday, February 15, 2019
 - i. The Fairmont
 - c. Amplify Austin – February 28-March 1, 2019
 - d. Golf – Monday, April 8, 2019
 - i. The UT Golf Club
 - ii. Location, date and time of the golf tournament pre-party TBD
 - e. MJ&M – April 25-26, 2019
 - i. Sponsorship packets will be going out at the end of the month, contact MJ&M directly with any questions. Jessica Bennett, jessica@jhlcompany.com
 - ii. Finance update
 - B. Grants

- C. Stewardship (Tab 14)
- D. Marketing (Tab 12)
- E. The year ahead
 - a. Year-end appeal
 - b. Community outreach
 - c. Campaigns, stewardship, marketing & corporate partners
 - d. Volunteer & match opportunities
 - e. Geofencing
- F. What we need from the board:
 - a. Introductions to community
 - b. Assistance in stewardship efforts as needed
 - c. Website bio & head shot
 - d. Travel the Vine – spread the word!
- VI. Exploratory Committee Chris & Tim
 - A. Appraisal
- VII. Director Report Meg
 - B. Enrollment/Classrooms (Tab 4)
 - a. 7th classroom
 - b. Enrollment statistics
 - c. Updated license
 - C. Staff updates (Tab 3)
 - D. Facility Maintenance (Tab 15)
 - E. Potential renters
 - F. Huxley Scholarship Fund
- VIII. Old Business
- IX. New Business
- X. Next Meeting: Thursday, October 4, 2018 at 2:00 PM
- 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.