## RISING STARS ACADEMY BOARD OF EDUCATION MEETING MINUTES APRIL 20, 2023

1. Call to Order Start Time: 6:30 p.m.

Attendance: Robert Spada, Annette Duda, Patrick Mulrenin, Charisse Cossu-Kowalski, Deb Prentiss, Emily Bregier, Chantel Gaidica, Marsha

Salome, Mrs. Monica Loving ABSENT: Jennifer Faunce

2. Citizen Non-Agenda Items: None

3. Communication: None

4. Approval of Minutes of Regular Meeting of March 16, 2023

a. Motion made by Annette Duda

b. Supported by Patrick Mulrenin

c. Roll Call Vote: 4 Yes 0 No

Approved by: Robert Spada, Annette Duda, Patrick Mulrenin, Charisse Cossu-Kowalski

- 5. Acknowledgement of receipt of check register March, 2023
  - a. Motion made by Charisse Cossu-Kowalski
  - b. Supported by Annette Duda
  - Roll Call Vote: 4 Yes 0 No
     Approved by: Robert Spada, Annette Duda, Patrick Mulrenin, Charisse
     Cossu-Kowalski
- 6. Business Report Chantel Gaidica
- 7. Superintendent Report/Building and Grounds Emily Bregier Universal Ambulance donated an AED Defibrillator to RSA
- 8. Motion to Adjourn Meeting

Moved by: Charisse Cossu-Kowalski

Supported by: Annette Duda

Roll Call Vote: 4 Yes 0 No Time: 7:26 p.m.