

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
DECEMBER 15, 2022

1. Call to Order Start Time: 6:32 p.m.
Attendance: Lori Mochty, Joe Haynes, Mark Prentiss, Deborah Prentiss, Marsha Salome, Robert Spada, Annette Duda, Jennifer Faunce, Charisse Cossu-Kowalski, Susan Uhl
2. Citizen Non-Agenda Items: None
3. Communication: None
4. Approval of Minutes of Regular Meeting of November 17, 2022
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Robert Spada, and Susan Uhl

FINANCIAL

5. Acknowledgement of receipt of check register November, 2022
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Robert Spada, and Susan Uhl
6. Acknowledgement of receipt of Fall 2022 Board of Education Updated Policies
 - a. Motion made by Susan Uhl
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Robert Spada, and Susan Uhl
7. Approval of Professional Development Advisory Committee
 - a. Motion made by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 5 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Robert Spada, and Susan Uhl
8. Business Report provided by Lori Mochty
9. Building and Grounds Report
10. Superintendent Report
Deborah Prentiss shared:
Job sites update
Heritage Day information
Mark Prentiss discussed Gather + Grounds

11. Approval of Resignation of Board Member Susan Uhl
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Robert Spada, and Susan Uhl
 12. Motion to Adjourn Meeting
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
- Meeting ended: 7:39 p.m.