RISING STARS ACADEMY BOARD OF EDUCATION MEETING MINUTES DECEMBER 21, 2023

1. Call to Order – Attendance

Time: 6:33 p.m.

Robert Spada, Jennifer Faunce, Patrick Mulrenin, Annette Duda, Emily Bregier, Marsha Salome

ABSENT: Charisse Cossu-Kowalski

ABSENT: Janis Byrn, Center Line

- ABSENT: Chantel Gaidica
- 2. Citizen Non-Agenda Items: None
- 3. Communication: None
- 4. Presentation Center Line Public Schools: Janis Byrn was absent; however, she asked Emily Bregier, RSA Superintendent, to present her report on behalf of Center Line.
- 5. Public Discussion on Mental Health & School Safety Funding (Section 31aa)
- Approval of Minutes of Regular Meeting of November 16, 2023
 Motion to approve Minutes of Regular Meeting of November 16, 2023
 - a. Moved by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No
- 7. Acknowledgement of receipt of check register November, 2023 Motion to acknowledge receipt of check register November, 2023
 - a. Moved by Jennifer Faunce
 - b. Supported by Patrick Mulrenin
 - c. Roll Call Vote: 4 Yes 0 No
- 8. Acknowledgement of receipt of Financial Report November, 2023 Motion to acknowledge receipt of Financial Report November, 2023
 - a. Moved by Patrick Mulrenin
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No
- 9. Superintendent Report/Building and Grounds: Presented by Emily Bregier 10. Motion to Adjourn Meeting
 - a. Moved by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No

Meeting Ended: 7:13 p.m.