

**RISING STARS ACADEMY**  
**BOARD OF EDUCATION MEETING MINUTES**  
**FEBRUARY 16, 2023**

1. Call to Order Start Time: 6:38 p.m.  
Attendance: Charisse Cossu-Kowalski, Annette Duda, Patrick Mulrenin, Robert Spada, Emily Bregier, Chantel Gaidica, Marsha Salome, Joe Haynes  
ABSENT: Jennifer Faunce
2. Citizen Non-Agenda Items: None
3. Communication: MASB Magazines
4. Approval of Minutes of Regular Meeting of January 19, 2023
  - a. Motion made by Annette Duda
  - b. Supported by Patrick Mulrenin
  - c. Roll Call Vote: 4 Yes 0 No Approved by Charisse Cossu-Kowalski, Annette Duda, Patrick Mulrenin, Robert Spada

**FINANCIAL**

5. Acknowledgement of receipt of check register for January, 2023
    - a. Motion made by Annette Duda
    - b. Supported by Charisse Cossu-Kowalski
    - c. Roll Call Vote: 4 Yes 0 No Approved by Charisse Cossu-Kowalski, Annette Duda, Patrick Mulrenin, Robert Spada
  6. Business Report: Chantel Gaidica
  7. Building and Grounds Report: Emily Bregier  
Air purifiers, heating and cooling, and AED machine
  8. Superintendent Report: Emily Bregier
  9. Motion to Adjourn Meeting
    - a. Moved by Charisse Cossu-Kowalski
    - b. Supported by Annette Duda
- Meeting ended: 7:04 p.m.