

APPROVED: February 15, 2024

**RISING STARS ACADEMY**  
**BOARD OF EDUCATION MINUTES**  
**JANUARY 18, 2024**

1. Call to Order – Attendance Time: 6:34 p.m.  
Robert Spada, Jennifer Faunce, Patrick Mulrenin, Annette Duda, Mark Prentiss, Deb Prentiss, Emily Bregier, Chantel Gaidica, Sarah Grzebyk, Janis Byrn (CL), Marsha Salome  
ABSENT: Charisse Cossu-Kowalski
2. Citizen Non-Agenda Items – None.
3. Communication – None.
4. Presentation – Center Line Public Schools: Janis Byrn presented.
5. Presentation – Ms. Sarah Grzebyk, RSA Teacher
6. Approval of Minutes of Regular Meeting of December 21, 2023  
Motion to approve Minutes of Regular Meeting of December 21, 2023
  - a. Moved by Jennifer Faunce
  - b. Supported by Annette Duda
  - c. Roll Call Vote: 4 Yes 0 No

**FINANCIAL**

7. Financial Presentation and Approval of 2023-2024 Amended Budget December 2023  
Motion to approve 2023-2024 Amended Budget December 2023
  - a. Moved by Annette Duda
  - b. Supported by Jennifer Faunce
  - c. Roll Call Vote: 4 Yes 0 No
8. Acknowledgement of receipt of Reconciliation Report December 2023  
Motion to acknowledge receipt of Reconciliation Report December 2023
  - a. Moved by Jennifer Faunce
  - b. Supported by Annette Duda
  - c. Roll Call Vote: 4 Yes 0 No
9. Acknowledgement of receipt of General Fund Financial Report  
Motion to acknowledge receipt of General Fund Financial Report
  - a. Moved by Jennifer Faunce
  - b. Supported by Robert Spada
  - c. Roll Call Vote: 4 Yes 0 No

10. Acknowledgement of receipt of Food Service Fund Financial Report

Motion to acknowledge receipt of Food Service Fund Financial Report

- a. Moved by Annette Duda
- b. Supported by Robert Spada
- c. Roll Call Vote: 4 Yes 0 No

11. Superintendent Report/Building and Grounds

12. Motion to Adjourn Meeting

Moved by Jennifer Faunce

Supported by Annette Duda

Meeting ended: 7:44 p.m.