

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
JANUARY 19, 2023

1. Call to Order Start time: 6:32 p.m.
Attendance: Robert Spada, Annette Duda, Jennifer Faunce, Patrick Mulrenin, Deborah Prentiss, Mark Prentiss, Emily Bregier, Chantel Gaidica, Marsha Salome
ABSENT: Charisse Cossu-Kowalski
2. Citizen Non-Agenda Items: None
3. Communication: None
4. Approval of Motion to appoint Patrick Mulrenin to the Vacant Board Seat
 - a. Motion made by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 3 Yes 0 No – approved by Robert Spada, Annette Duda, and Jennifer Faunce
5. Oath of Office administered to Mr. Patrick Mulrenin
6. Approval of Minutes of Regular Meeting of December 15, 2022
 - a. Motion made by Jennifer Faunce
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 4 Yes 0 No – approved by Robert Spada, Annette Duda, Jennifer Faunce, and Patrick Mulrenin

FINANCIAL

7. Acknowledgement of receipt of check register December, 2022
 - a. Motion made by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No – approved by Robert Spada, Annette Duda, Jennifer Faunce, and Patrick Mulrenin
8. Approval of new Bell Schedule for Semester 2 of the 2022/23 School Year
 - a. Motion made by Jennifer Faunce
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 4 Yes 0 No – approved by Robert Spada, Annette Duda, Jennifer Faunce, and Patrick Mulrenin
9. Business Report
10. Building and Grounds Report
11. Superintendent Report

12. Approval of Resignation of Deborah Prentiss as Rising Stars Academy's Superintendent effective 2/1/23

- a. Motion made by Jennifer Faunce
- b. Supported by Robert Spada
- c. Roll Call Vote: 4 Yes 0 No – approved by Robert Spada, Annette Duda, Jennifer Faunce, and Patrick Mulrenin

13. Approval of Appointment of Emily Bregier as Superintendent of Rising Stars Academy effective 2/1/23

- a. Motion made by Jennifer Faunce
- b. Supported by Robert Spada
- c. Roll Call Vote: 4 Yes 0 No – approved by Robert Spada, Annette Duda, Jennifer Faunce, and Patrick Mulrenin

14. Motion to Adjourn Meeting

- a. Moved by Jennifer Faunce
- b. Supported by Robert Spada

Meeting ended: 7:44 p.m.