

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
July 15, 2021

1. Call to Order at 6:37 p.m.
 - a. Attendance Roll Call: Bob Nowak, Susan Uhl, Sean McGillen, Annette Duda
 - b. Absent: Charisse Cossu-Kowalski
 - c. Others Present: Debbie Prentiss, Mark Prentiss, Marsha Salome, Frank Patterson (MM1/payroll)
2. Citizen Non-Agenda Items: none
3. Communication
 - a. Introduction of Marsha Salome, new hire for Administrative Assistant position
 - b. Discussion of exit of Carol Shaw, former Administrative Assistant
 - c. Discussion of banking/paychecks: combined two paychecks to one – new system delayed direct deposits day of 7/15/21 – happened to the foundation only – academy was okay
 - d. A-Z Reading – new program purchase
 - e. August 18 – teachers back for day for meeting
 - f. Staffing: all certified staff back
 - g. Need a few paraprofessionals
 - h. Cate, new food program director
 - i. A/C unit replacement \$32,000-\$38,000: Bumler may give break but shipping is six-eight weeks to arrive – will go in south end of building – pay 90 days after job is done
 - j. Pupil Accounting – certified
 - k. (2) vans to be purchased
4. Approval of Minutes of Regular Meeting of June 17, 2021
 - a. Motion made by Annette Duda
 - b. Seconded by Bob Nowak
 - c. Roll Call vote: 4 Yes 0 No – approved by Bob Nowak, Susan Uhl, Sean McGillen, Annette Duda
5. Acknowledgement of check register June 2021
 - a. Motion made by Susan Uhl
 - b. Seconded by Bob Nowak
 - c. Roll Call vote: 4 Yes 0 No – approved by Bob Nowak, Susan Uhl, Sean McGillen, Annette Duda
6. School Update
 - a. Tuesday, September 7, 2021 is first day of school
 - b. 20 new students as of today

- c. 7-8 prospective students have picked up paperwork
- d. Potential new student count: 27-28
- e. Possibly 125 students for fall

7. **Closed Session**

- a. Moved by: _____
- b. Roll Call Vote: 4 Yes 0 No – approved by Bob Nowak, Susan Uhl, Sean McGillen, Annette Duda

Marsha Salome, who was taking notes, then left the building.