

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
JUNE 15, 2023

1. Call to Order – Attendance Time: 6 p.m.
Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Patrick Mulrenin, Robert Spada, Mark Prentiss, Deborah Prentiss, Emily Bregier, Chantel Gaidica, Marsha Salome
2. Presentation: Annual Budget Hearing 2023-24 School Year – Chantel Gaidica
3. Return to Regular School Board Meeting
 - a. Motion by Robert Spada
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
4. Citizen Non-Agenda Items
5. Communication – Flyers for upcoming fundraising events (Night Under the Stars and Inaugural Golf Outing) and an MASB mailing.
6. Approval of Minutes of Regular Meeting of May 18, 2023
 - a. Motion by Annette Duda
 - b. Moved by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No

FINANCIAL

7. Acknowledgement of receipt of Check Register May 2023
 - a. Motion by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
8. Acknowledgement of receipt of Financial Report May, 2023
 - a. Motion by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
9. Approval of Adoption of Spring 2023 Board Policies Update from National Charter Schools Institute dated 5/25/2023
 - a. Motion by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
10. Business Manager Report - Approval of Final Budget for 2022-23 School Year
 - a. Motion by Annette Duda
 - b. Patrick Mulrenin
 - c. Roll Call Vote: 5 Yes 0 No

11. Approval of Budget for the 2023-24 School Year
 - a. Motion by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
12. Approval of Stipend for the 2022/23 School Year
 - a. Motion by Jennifer Faunce
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 5 Yes 0 No
13. Approval to Relinquish Title II Funds
 - a. Motion by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
14. Superintendent Report/Building and Grounds – Emily Bregier
15. Closed Session: Superintendent Evaluation
 - a. Motion by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 5 Yes 0 No

At 7:55 p.m. the BOE and the Superintendent went into a closed session for the evaluation. All others in attendance exited.