RISING STARS ACADEMY BOARD OF EDUCATION MEETING MINUTES MARCH 16, 2023

1. Call to Order Start time: 6:33 p.m.

Attendance: Annette Duda, Patrick Mulrenin, Robert Spada, Jennifer Faunce,

Joe Haynes, Marsha Salome, Emily Bregier, Chantel Gaidica

ABSENT: Charisse Cossu-Kowalski

2. Citizen Non-Agenda Items: None

3. Communication: None

- 4. Approval of Minutes of Regular Meeting of February 16, 2023
 - a. Motion made by Annette Duda
 - b. Supported by Patrick Mulrenin
 - c. Roll Call Vote: 4 Yes 0 No

Approved by Annette Duda, Patrick Mulrenin, Robert Spada, Jennifer Faunce

FINANCIAL

- 5. Acknowledgement of receipt of check register for February, 2023
 - a. Motion made by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No

Approved by Annette Duda, Patrick Mulrenin, Robert Spada, Jennifer Faunce

- 6. Business Report Chantel Gaidica
- 7. Superintendent Report/Building and Grounds Emily Bregier Staff and student updates, garden and equipment updates
- 8. Motion to Adjourn Meeting
 - a. Moved by Jennifer Faunce
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No

Approved by Annette Duda, Patrick Mulrenin, Robert Spada, Jennifer Faunce Meeting ended: 7:00 p.m.