

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
MAY 18, 2023

1. Call to Order Start Time: 6:37 p.m.
Attendance: Robert Spada, Annette Duda, Charisse Cossu-Kowalski, Joe Haynes, Emily Bregier, Marsha Salome
ABSENT: Jennifer Faunce, Patrick Mulrenin, Chantel Gaidica
2. Citizen Non-Agenda Items: None.
3. Communication: None.
4. Approval of Minutes of Regular Meeting of April 20, 2023
 - a. Motion made by Annette Duda
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 3 Yes 0 NoApproved by Robert Spada, Annette Duda, Charisse Cossu-Kowalski

FINANCIAL

5. Acknowledgement of receipt of Check Register April 2023
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 3 Yes 0 NoApproved by Robert Spada, Annette Duda, Charisse Cossu-Kowalski
6. Acknowledgement of receipt of Financial Report April, 2023
 - a. Motion made by Annette Duda
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 3 Yes 0 NoApproved by Robert Spada, Annette Duda, Charisse Cossu-Kowalski
7. Business Report – provided by Emily Bregier due to Chantel Gaidica’s absence
8. Superintendent Report/Building and Grounds – Emily Bregier
9. Motion to Adjourn Meeting
Moved by Charisse Cossu-Kowalski
Supported by Annette Duda
Roll Call Vote: 3 Yes 0 No End Time: 7:30 p.m.