

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 17, 2022

1. Call to Order Start Time: 6:36 p.m.
Attendance: Lori Mochty, Joe Haynes, Mark Prentiss, Deborah Prentiss, Marsha Salome, Emily Bregier, Robert Spada, Annette Duda, Jennifer Faunce, Charisse Cossu-Kowalski
ABSENT: Susan Uhl
2. Citizen Non-Agenda Items: None
3. Communication: None
4. Presentation by Emily Bregier regarding Social Emotional Mood Meter
5. Approval of Minutes of Regular Meeting of October 20, 2022
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 4 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, and Robert Spada

FINANCIAL

6. Presentation of the Audit by Lewis & Knopf
Presenter: Allen Gamble
7. Acknowledgement of receipt of check register October, 2022
 - a. Motion made by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 4 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, and Robert Spada
8. Business Report provided by Lori Mochty
9. Building and Grounds Report
10. Superintendent Report
Deborah Prentiss shared:
CBI opportunities
Update on Social Emotional Learning
11. Motion to Adjourn Meeting
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 4 Yes 0 No – approved by Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, and Robert Spada

Meeting ended: 7:27 p.m.