RISING STARS ACADEMY BOARD OF EDUCATION MEETING OCTOBER 20, 2022

1. Call to Order Start Time: 6:38 pm

Attendance: Charisse Cossu-Kowalski, Annette Duda, Robert Spada, Maria Maples, Deb Prentiss, Mark

Prentiss, Marsha Salome, Lori Mochty, and Joe Haynes

ABSENT: Jennifer Faunce, Susan Uhl
2. Citizen Non-Agenda Items: None

3. Communication: None

- 4. Presentation regarding Visual Thinking Strategies Maria Maples
- 5. Approval of RSA PAC Representative, Ms. Jan Slattery
 - a. Motion made by Annette Duda
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 3 Yes 0 No approved by Charisse Cossu-Kowalski, Annette Duda, and Robert Spada
- 6. Approval of Minutes of Regular Meeting of September 15, 2022
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 3 Yes 0 No approved by Charisse Cossu-Kowalski, Annette Duda, and Robert Spada

FINANCIAL

- 7. Approval of RSA's Learning Loss Plan
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 3 Yes 0 No approved by Charisse Cossu-Kowalski, Annette Duda, and Robert Spada
- 8. Acknowledgement of receipt of check register September, 2022
 - a. Motion made by Annette Duda
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 3 Yes 0 No approved by Charisse Cossu-Kowalski, Annette Duda, and Robert Spada
- 9. Business Report provided by Lori Mochty
- 10. Building and Grounds Report
- 11. Superintendent Report

Deb Prentiss shared:

Update on Social Emotional Learning

Information about special education funding

- 12. Motion to Adjourn Meeting
 - a. Motion made by Annette Duda
 - b. Supported by Charisse Cossu-Kowalski

Meeting ended: 7:42 p.m.