

**RISING STARS ACADEMY**  
**BOARD OF EDUCATION MEETING**  
**SEPTEMBER 15, 2022**

1. Call to Order Start Time: 6:33 p.m.  
Attendance: Robert Spada, Jennifer Faunce (mistakenly referenced as “Faust” on Agenda), Charisse Cossu-Kowalski, Deb Prentiss, Mark Prentiss, Lori Mochty, Joe Haynes, and Marsha Salome  
ABSENT: Susan Uhl and Annette Duda
2. Citizen Non-Agenda Items: None
3. Communication
4. Approval of Minutes of Regular Meeting of August 18, 2022
  - a. Motion made by Charisse Cossu-Kowalski
  - b. Supported by Jennifer Faunce
  - c. Roll Call Vote: 3 Yes 0 No – approved by Robert Spada, Charisse Cossu-Kowalski, and Jennifer Faunce

**FINANCIAL**

5. Acknowledgement of receipt of check register August, 2022
  - a. Motion made by Jennifer Faunce
  - b. Supported by Charisse Cossu-Kowalski
  - c. Roll Call Vote: 3 Yes 0 No – approved by Robert Spada, Charisse Cossu-Kowalski, and Jennifer Faunce
6. Approval of RSA Foundation Rising Stars Academy Employee Handbook Effective September 1, 2022
  - a. Motion made by Charisse Cossu-Kowalski
  - b. Supported by Jennifer Faunce
  - c. Roll Call Vote: 3 Yes 0 No – approved by Robert Spada, Charisse Cossu-Kowalski, and Jennifer Faunce
7. Business Report – Lori Mochty
8. Building and Grounds Report
9. Superintendent Report  
Deb Prentiss shared:  
Staff visit to Base Camp 8/25/22  
New Hires  
Five Core Values  
Night Under the Stars – October 6, 2022
10. Motion to Adjourn Meeting
  - a. Moved by Jennifer Faunce
  - b. Supported by Charisse Cossu-Kowalski

Meeting ended: 7:17 p.m.