APPROVED:

## **RISING STARS ACADEMY BOARD OF EDUCATION MEETING MINUTES OCTOBER 19, 2023**

1. Call to Order – Attendance

Time: 6:35 p.m. Charisse Cossu-Kowalski, Jennifer Faunce, Patrick Mulrenin, Robert Spada, Annette Duda, Emily Bregier, Chantel Gaidica, Janis Byrn, Deborah Prentiss, Mark Prentiss, Marsha Salome

- 2. Citizen Non-Agenda Items: None
- 3. Communication: None
- 4. Presentation: Center Line Public Schools: Janis Byrn presented regarding her recent meeting with Emily Bregier and Marsha Salome concerning monthly Quality Assurance Audit materials.
- 5. Approval of Minutes of Regular Meeting of September 21, 2023 Motion to Approve Minutes of Regular Meeting of September 21, 2023
  - a. Motion made by Jennifer Faunce
  - b. Supported by Patrick Mulrenin
  - c. Roll Call Vote: 5 Yes 0 No

## **FINANCIAL**

- 6. Acknowledgement of receipt of check register September, 2023 Motion to acknowledge receipt of check register September, 2023
  - a. Moved by Charisse Cossu-Kowalski
  - b. Supported by Jennifer Faunce
  - c. Roll Call Vote: 5 Yes 0 No
- 7. Business Report Chantel Gaidica
- 8. Superintendent Report/Building and Grounds Emily Bregier
- 9. Motion to Adjourn Meeting
  - a. Moved by Jennifer Faunce
  - b. Supported by Charisse Cossu-Kowalski
  - c. Roll Call Vote: 5 Yes 0 No

Meeting adjourned: 7:11 p.m.