

DRAFT



BoardOnTrack Board

Minutes

leo and Melvins meeting

SUB

Date and Time

Monday August 1, 2022 at 5:00 PM

Orientation

Trustees Present

B. Stuczynski, G. Fafard, J. Finelli, L. Inguaggiato, P. Matkovic, R. Thomas, S. Falk, T. Potts, Y. Shin

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Inguaggiato called a meeting of the board of trustees of BoardOnTrack Board to order on Monday Aug 1, 2022 at 5:00 PM.

C. Approve Minutes

J. Finelli made a motion to approve the minutes from Board Meeting on 10-09-20.

S. Falk seconded the motion.

xyz

The board **VOTED** unanimously to approve the motion.

Roll Call

L. Inguaggiato Aye

J. Finelli Aye

T. Potts Aye

P. Matkovic Aye

R. Thomas Aye

S. Falk Aye

B. Stuczynski Aye

Y. Shin Aye

G. Fafard Aye

P. Matkovic made a motion to cdt.

S. Falk seconded the motion.

csaf

The motion did not carry.

Roll Call

B. Stuczynski No

T. Potts No

R. Thomas No

S. Falk No

P. Matkovic No

Y. Shin No

J. Finelli No

L. Inguaggiato No

G. Fafard No

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

Y. Shin