

DRAFT



## BoardOnTrack Board

### Minutes

leo and Melvins meeting

SUB

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#### Date and Time

Monday August 1, 2022 at 5:00 PM

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Orientation

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#### Trustees Present

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

#### Trustees Absent

*None*

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#### 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**

T. Potts        Aye

Y. Shin        Aye

G. Fafard       Aye

B. Stuczynski   Aye

R. Thomas      Aye

J. Finelli       Aye

S. Falk         Aye

P. Matkovic     Aye

L. Inguaggiato   Aye

P. Matkovic made a motion to cdt.

S. Falk seconded the motion.

csaf

The motion did not carry.

**Roll Call**

B. Stuczynski   No

P. Matkovic      No

G. Fafard        No

Y. Shin           No

J. Finelli         No

R. Thomas       No

T. Potts          No

L. Inguaggiato   No

S. Falk            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