

APPROVED



BoardOnTrack Board

Minutes

New meeting test

Date and Time

Thursday January 5, 2023 at 5:00 PM

Orientation

Trustees Present

B. Stuczynski, G. Fafard, J. Finelli, L. Inguaggiato, N. Henne, P. Matkovic, R. Thomas, R. Wood, 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 Tuesday Dec 20, 2022 at 4:43 PM.

C. Approve Minutes

G. Fafard made a motion to approve the minutes from.

R. Wood seconded the motion.

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

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,
G. Fafard