

APPROVED



BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Tuesday July 25, 2023 at 5:00 PM

Orientation

Trustees Present

B. Stuczynski (remote), G. Fafard (remote), L. Inguaggiato, Y. Shin

Trustees Absent

None

Guests Present

Sarah M.

I. Opening Items

A. Call the Meeting to Order

G. Fafard called a meeting of the board of trustees of BoardOnTrack Board to order on Tuesday Jul 25, 2023 at 6:08 PM.

B. Record Attendance

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from test test on 06-28-23.

G. Fafard seconded the motion.

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

Roll Call

Y. Shin Aye

L. Inguaggiato Aye

B. Stuczynski Abstain

G. Fafard Aye

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 6:12 PM.

Respectfully Submitted,

B. Stuczynski