

APPROVED



## BoardOnTrack Board

# Minutes

## Board Meeting

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### Date and Time

Tuesday July 25, 2023 at 5:00 PM

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Orientation

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### Trustees Present

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

### Trustees Absent

*None*

### Guests Present

Sarah M.

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## 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**

L. Inguaggiato Aye

Y. Shin 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