

APPROVED



## BoardOnTrack Board

### Minutes

test board meeting

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#### Date and Time

Monday June 24, 2024 at 5:00 PM

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Orientation

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#### Trustees Present

A. Ortega, B. Stuczynski, G. Fafard, J. Finelli, J. Osgoodby, L. Inguaggiato, N. Henne, R. Thomas (remote), Y. Shin

#### Trustees Absent

R. Hey

#### Guests Present

M. Cornell-Feist, Paul S.

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

A. Ortega called a meeting of the board of trustees of BoardOnTrack Board to order on Monday Jun 24, 2024 at 2:46 PM.

##### C.

## Approve Minutes

A. Ortega made a motion to approve the minutes from TEST MEETING on 04-09-24.

J. Osgoodby seconded the motion.

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

### Roll Call

N. Henne	Aye
A. Ortega	Aye
J. Finelli	Aye
Y. Shin	Aye
B. Stuczynski	Aye
J. Osgoodby	Aye
G. Fafard	Aye
R. Hey	Absent
R. Thomas	Aye
L. Inguaggiato	Aye

## II. BOT

### A. Presentation

A. Ortega made a motion to approve presentation.

J. Finelli seconded the motion.

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

### Roll Call

J. Osgoodby	Aye
B. Stuczynski	Aye
R. Thomas	Aye
J. Finelli	Aye
Y. Shin	Aye
G. Fafard	Aye
N. Henne	Aye
R. Hey	Absent
A. Ortega	Aye
L. Inguaggiato	Aye

Leo discussed this presentation.

## III. 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 2:50 PM.

Respectfully Submitted,

Y. Shin