

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

J. Osgoodby Aye

J. Finelli Aye

Y. Shin Aye

B. Stuczynski Aye

L. Inguaggiato Aye

R. Hey Absent

N. Henne Aye

A. Ortega Aye

R. Thomas Aye

G. Fafard 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

R. Thomas Aye

B. Stuczynski Aye

G. Fafard Aye

R. Hey Absent

J. Finelli Aye

L. Inguaggiato Aye

A. Ortega Aye

J. Osgoodby Aye

N. Henne Aye

Y. Shin 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