

APPROVED



BoardOnTrack Board

Minutes

test board meeting

Date and Time

Monday June 24, 2024 at 5:00 PM

Orientation

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.

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

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

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