

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

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