

APPROVED



BoardOnTrack Board

Minutes

Test Board Meeting

Date and Time

Sunday June 30, 2024 at 5:00 PM

Location

Library

Local broadcast : [www.](#)

Orientation

Trustees Present

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

Trustees Absent

None

Trustees who arrived after the meeting opened

G. Fafard

Trustees who left before the meeting adjourned

J. Osgoodby

Guests Present

D. Bird, E. DeLucia (remote), M. Mizzoni, Paul S., R. Wood

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 Sunday Jun 30, 2024 at 5:01 PM.

C. Approve Minutes

A. Ortega made a motion to approve the minutes from test board meeting on 06-24-24.
J. Finelli seconded the motion.

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

Roll Call

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

II. BOT

A. Presentation

Leo presented financial documents

G. Fafard arrived at 5:05 PM.

J. Osgoodby left at 5:00 PM.

The board took a break between 5:30-5:45

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 6:00 PM.

Respectfully Submitted,
J. Osgoodby