

APPROVED



## BoardOnTrack Board

### Minutes

#### Test Board Meeting

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**Date and Time**

Sunday June 30, 2024 at 5:00 PM

**Location**

Library

Local broadcast : [www.](#)

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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. 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

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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 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

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