

APPROVED



BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Friday August 16, 2024 at 5:00 PM

Location

123 Sample St

Orientation

Trustees Present

A. Ortega (remote), B. Stuczynski, G. Fafard, J. Osgoodby, L. Inguaggiato (remote), N. Henne, R. Hey (remote), R. Thomas

Trustees Absent

J. Finelli, Y. Shin

Trustees who arrived after the meeting opened

B. Stuczynski

Guests Present

D. Bird, M. Mizzoni, Mike Mizzoni, R. Wood

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

G. Fafard called a meeting of the board of trustees of BoardOnTrack Board to order on Friday Aug 16, 2024 at 1:37 PM.

C. Approve Minutes

A. Ortega made a motion to approve the minutes from Test Board Meeting on 06-30-24.

J. Osgoodby seconded the motion.

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

Roll Call

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

D. Approve Minutes

G. Fafard made a motion to approve the minutes from test flow 2 on 05-22-24.

L. Inguaggiato seconded the motion.

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

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A. Ortega made a motion to approve budget.

L. Inguaggiato seconded the motion.

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

B. Stuczynski arrived at 1:39 PM.

II. 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 1:40 PM.

Respectfully Submitted,
M. Mizzoni