

APPROVED



## BoardOnTrack Board

# Minutes

## Board Meeting

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### Date and Time

Friday August 16, 2024 at 5:00 PM

### Location

123 Sample St

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Orientation

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### 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

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