

DRAFT



## BoardOnTrack Board

# Minutes

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### Date and Time

Tuesday May 12, 2026 at 5:00 PM

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Orientation

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### Trustees Present

### Trustees Absent

B. Stuczynski

### Guests Present

T. Admin

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### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

### 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 1:37 AM.

Respectfully Submitted,  
T. Admin