



BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Thursday July 30, 2026 at 5:00 PM

Orientation

Trustees Present

A. Ortega, B. Stuczynski

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of trustees of BoardOnTrack Board to order on Thursday Jul 30, 2026 at 5:00 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 6:01 PM.

Respectfully Submitted,
B. Stuczynski