APPROVED

BoardOnTrack Board

Minutes

Board Meeting

Date and Time
Thursday October 29, 2026 at 5:00 PM

Orientation

Trustees Present
B. Stuczynski (remote)

Trustees Absent
None

Guests Present
T. Admin

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 2:35 AM.

Respectfully Submitted,
T. Admin