BOT Academy

Minutes

Monthly Meeting

Date and Time

Wednesday April 27, 2022 at 5:00 PM

For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

Directors Present

D. Johnson, J. Boulet, J. Scott, K. Shabazz (remote), L. McPherson, S. Pressley

Directors Absent

A. Bothner, G. Borja, M. Battastini, M. Dorrie, M. Mizzoni, S. Greenspan, T. Bryan, V. VanVoorhis

Guests Present

BoardOnTrack

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Pressley called a meeting of the board of directors of BOT Academy to order on Wednesday Apr 27, 2022 at 4:32 PM.

C. Approve Minutes

S. Pressley made a motion to approve the minutes from Monthly Board Meeting on 04-22-22.
J. Boulet seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 4:33 PM.

Respectfully Submitted,
M. Dorrie