

BOT Academy

Minutes

Monthly Meeting

Date and Time

Wednesday March 1, 2023 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

A. Bothner, J. Scott, M. Dorrie, M. Mizzoni, S. Pressley

Directors Absent

G. Borja, J. Boulet, K. Shabazz, L. McPherson, M. Battastini, S. Greenspan, T. Bryan, V. VanVoorhis

I. Opening Items

A. Record Attendance for NWIS

B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Wednesday Mar 1, 2023 at 3:18 PM.

C. Approve Minutes

- S. Pressley made a motion to approve the minutes from Monthly Meeting on 02-07-23.
- M. Dorrie seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Attendance for #2

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 3:19 PM.

Respectfully Submitted,

S. Greenspan