

BOT Academy

Minutes

Monthly Meeting

Date and Time

Monday April 3, 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 (remote), A. Khanyile, J. Scott (remote), M. Dorrie, M. Mizzoni, S. Pressley (remote)

Directors Absent

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Monday Apr 3, 2023 at 1:47 PM.

C. Approve Minutes

S. Pressley made a motion to approve the minutes from Board Meeting on 03-20-23.

M. Dorrie seconded the motion.

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

II. Finance

A. Draft Budget

- Board members discussed draft budget priorities

- BM Allen indicated support for....

III. 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 1:48 PM.

Respectfully Submitted,
S. Greenspan