

BOT Academy

Minutes

Monthly Meeting

Date and Time

Wednesday May 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, A. Khanyile, M. Mizzoni, S. Pressley

Directors Absent

G. Borja, J. Boulet, J. Scott, K. Brisseau, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, 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 Wednesday May 3, 2023 at 12:19 PM.

C. Approve Minutes

A. Bothner made a motion to approve the minutes from Board Meeting on 04-24-23. The board **VOTED** to approve the motion.

II. Finance

A. Draft Budget

Board discussed.

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 12:20 PM.

Respectfully Submitted,
M. Dorrie