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 1:44 PM.

   C. Approve Minutes

   A. Khanyile made a motion to approve the minutes from Board Meeting on 04-05-23. The board **VOTED** to approve the motion.

II. Finance

   A. Draft Budget

   Board discussion.

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 1:45 PM.

Respectfully Submitted,
S. Greenspan