

BOT Academy

Minutes

Monthly Meeting

Date and Time

Tuesday June 6, 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 Tuesday Jun 6, 2023 at 11:23 AM.

C. Approve Minutes

A. Khanyile made a motion to approve the minutes from Monthly Meeting on 05-03-23. The board **VOTED** to approve the motion.

II. Finance

A. Draft Budget

A. Bothner made a motion to Adopt draft budget as presented.
S. Pressley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Battastini	Absent
M. Dorrie	Absent
J. Boulet	Absent
O. Smith	Absent
J. Scott	Absent
S. Pressley	Abstain
G. Borja	Absent
K. Brisseau	Absent
T. Bryan	Absent
S. Greenspan	Absent
K. Shabazz	Absent
L. McPherson	Absent
M. Mizzoni	Abstain
A. Khanyile	Aye
A. Bothner	Absent

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 11:24 AM.

Respectfully Submitted,
S. Greenspan