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

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