

BOT Academy

Minutes

Monthly Meeting

Date and Time

Monday June 12, 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, J. Boulet, K. Brisseau, M. Mizzoni

Directors Absent

G. Borja, J. Scott, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, O. Smith, S. Greenspan, S. Pressley, 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 Jun 12, 2023 at 11:23 AM.

C. Approve Minutes

A. Bothner made a motion to approve the minutes from Monthly Meeting on 06-09-23. The board **VOTED** unanimously to approve the motion.

II. Finance

A. Draft Budget

The board discussed the budget

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,
M. Dorrie