

BOT Academy

Minutes

Monthly Meeting

Date and Time

Tuesday March 26, 2024 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, K. Brisseau (remote), M. Mizzoni, S. Pressley

Directors Absent

G. Borja, J. Boulet, J. Scott, 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 Mar 26, 2024 at 10:27 AM.

C. Approve Minutes

Motion to approve the minutes from Monthly Meeting on 03-22-24.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Draft Budget

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

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 10:30 AM.

Respectfully Submitted,
M. Dorrie