

BOT Academy

Minutes

Monthly Meeting

Date and Time

Wednesday April 3, 2024 at 5:00 PM

Location

123 Sesamie st

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 Wednesday Apr 3, 2024 at 11:27 AM.

C. Approve Minutes

A. Bothner made a motion to approve the minutes from Monthly Meeting on 04-02-24. The board **VOTED** unanimously to approve the motion.

II. Finance

A. Draft Budget

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 11:28 AM.

Respectfully Submitted,
M. Dorrie