

# **BOT Academy**

# **Minutes**

# Monthly Meeting

#### **Date and Time**

Monday September 23, 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, 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 Monday Sep 23, 2024 at 10:45 AM.

### C. Approve Minutes

S. Pressley made a motion to approve the minutes from Monthly Meeting on 09-19-24. The board **VOTED** to approve the motion.

### **II. 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 10:46 AM.

Respectfully Submitted, M. Dorrie