

APPROVED

BOT Academy

Minutes

Monthly Meeting

Date and Time

Monday March 17, 2025 at 5:00 PM

COMPASS Mission: Fostering lifelong learning and empowering individuals to take responsibility for themselves, their learning, and their community.

Directors Present

M. Mizzoni

Directors Absent

A. Bothner, A. Khanyile, G. Borja, J. Boulet, J. Scott, K. Brisseau, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, R. Haglund, 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 Mar 17, 2025 at 1:57 PM.

C. Approve Minutes

Motion to approve the minutes from Monthly Meeting on 03-07-25.
The board **VOTED** to approve the motion.

II. Finance

A. Draft Budget

Discussion..

Mike Mizzoni

Signed by Mike Mizzoni on 3/19/2025

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 1:58 PM.

Respectfully Submitted,
S. Greenspan

Mike Mizzoni

Signed by Mike Mizzoni on 3/19/2025