

Regular Board Meeting  
August 11, 2023 1:00 PM  
Conference Room  
123 Friends Street  
New York City, NY 11111



Attendance Taken at 8:30 AM.

Chandler Bing: Present  
Pheobe Buffay: Absent  
Monica Geller: Present  
Ross Geller: Present  
Rachel Greene: Present  
Joey Tribiani: Present

Present: 5, Absent: 1.

Also in attendance is the superintendent and a special guest.

Attendance Update Taken at 9:32 AM.

Pheobe Buffay: Present

Present: 6.

1. Call to Order

Chairman, Monica Gellar called the meeting to order and took Roll Call.

2. Pledge of Allegiance

Student led pledge of allegiance.

3. Consent Agenda

Motion to approve Consent Agenda was made by Monica Geller and seconded by Ross Geller. Motion Passed.

Ross Geller: Nay

Chandler Bing: Yea

Monica Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 4, Nay: 1

A Approval of Agenda

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B. Approval of Last Month's Meeting Minutes

4. Public Comment

No public comment.

5. Action Items

A Board Policies - Second Reading

. 1.101 Role of the Board of Education

1.106 Code of Ethics

2.200 Annual Operating Budget

3.201 Safety

B. Board Policies - Second Reading

Motion to approve agenda item was made by Pheobe Buffay and seconded by Monica Geller. Motion Passed.

Chandler Bing: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

i. 1.101 Role of the board of Education

ii. 1.106 Code of Ethics

iii  
. 2.200 Annual Operating Budget

iv. 3.201 Safety

6. Reports

A Director's Report - Review Janice & Chandler's relationship timeline  
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B. Finance - Review the amount of money Chandler has loaned Joey over 3 years

C. Directors Report - Review Timeline of Janice and Chandler's Relationship

7. Other Business

A Discuss if Ross and Rachel were really on a break.  
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8. Adjourn

Meeting adjourned at X