

Regular Board Meeting
February 28, 2024 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



Attendance Taken at 10:37 AM.

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

Present: 6, Absent: 1.

also in attendance is the superintendent.

1. Call to Order

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

2. Pledge of Allegiance

Student lead pledge of allegiance.

3. Consent Agenda

The board reviewed the items under the Consent Agenda.

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

Monica Geller: Nay

Greene A.Test: Yea

Chandler Bing: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 5, Nay: 1

A Approval of Agenda

.

B. Approval of Last Month's Meeting Minutes

4. Public Comment

No public comment.

5. Action Items

A Vote to have mashed potatoes with lumps at Friendsgiving

. Motion to approve the motion as amended. was made by Chandler Bing and seconded by Monica Geller. Motion Passed.

Greene A.Test: Yea

Chandler Bing: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

B. Approve the new elementary playground

The board reviewed multiple contracts.

Motion to approve company A to build new playground at 2 elementary schools was made by Ross Geller and seconded by Rachel Greene. Motion Passed.

Greene A.Test: Yea

Chandler Bing: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

C. Office Furniture for New Central Office

6. Reports

A Director's Report - Review Janice & Chandler's relationship timeline

.

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.

.

8. Adjourn

Meeting adjourned at X