

Regular Board Meeting
May 9, 2024 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



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 Pheobe Buffay. Motion Passed.
Greene A.Test: Yea
Chandler Bing: Yea
Pheobe Buffay: Yea
Monica Geller: Yea
Ross Geller: Yea
Rachel Greene: Yea
Joey Tribiani: Yea
Yea: 7, Nay: 0
 - A Approval of Agenda
 - B. Approval of Last Month's Meeting Minutes
4. Public Comment
No public comment.
5. Action Items
 - A Review Policy Manual: Section 5
 - . The board reviewed the policy manual section 5 and recommended the following changes:
 - XXX
 - B. Vote to have mashed potatoes with lumps at Friendsgiving
 - C. Approve District Maintenance Contract for 20XX-20XX
 - D Review and Grant Tenure to Eligible Teachers for the 20XX-20XX School Year
 - E. Teacher Salaries
The board reviewed the new teacher salary scheduled for next school year.

F. Approve Superintendent Contract for 2024-2028

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 Review Board Evaluation Results

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B. Discuss if Ross and Rachel were really on a break.

8. Adjourn

Meeting adjourned at X