

Regular Board Meeting  
May 10, 2024 1:00 PM  
Conference Room  
123 Friends Street  
New York City, NY 11111



Attendance Taken at 1:45 PM.

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

Present: 6, Absent: 1.

Superintendent was also in attendance.

1. Call to Order

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

2. Consent Agenda

The board reviewed the items under the Consent Agenda.

Motion to approve Consent Agenda was made by Greene A.Test and seconded by Pheobe Buffay. Motion Passed.

Monica Geller: Nay  
Greene A.Test: Yea  
Pheobe Buffay: Yea  
Ross Geller: Yea  
Rachel Greene: Yea  
Joey Tribiani: Yea

Yea: 5, Nay: 1

A Approval of Agenda

. Motion to Approve was made by Pheobe Buffay and seconded by Ross Geller. Motion Passed.

Greene A.Test: Nay  
Pheobe Buffay: Nay  
Monica Geller: Yea  
Ross Geller: Yea  
Rachel Greene: Yea  
Joey Tribiani: Yea

Yea: 4, Nay: 2

B. Approval of Last Month's Meeting Minutes

Here are my notes.

3. Action Items

A Approve Contract with Project Play

- . Motion to approve the contract with Project Play for 2024-2025 was made by Ross Geller and seconded by Rachel Greene. Motion Passed.

Greene A.Test: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

- . Motion to approve the contract with Project Play for 2024-2025 with a budget of \$1,000 was made by Monica Geller and seconded by Ross Geller. Motion Failed.

Greene A.Test: Nay

Pheobe Buffay: Nay

Monica Geller: Nay

Ross Geller: Nay

Rachel Greene: Nay

Joey Tribiani: Yea

Yea: 1, Nay: 5

B. Vote to have mashed potatoes with lumps at Friendsgiving

4. Other Business

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

5. Adjourn

Meeting adjourned at 6:01 pm.

Motion to Adjourn was made by Greene A.Test and seconded by Pheobe Buffay. Motion Passed.

Greene A.Test: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 0

6. Reports

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

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

C. Finance - Review the amount of money Chandler has loaned Joey over 3 years

7. Public Comment

No public comment.

8. Pledge of Allegiance

Student lead pledge of allegiance.