

Regular Board Meeting
July 12, 2024 3:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



Attendance Taken at 7:49 AM.

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.

Attendance Update Taken at 7:50 AM.

Chandler Bing: Present
Present: 7.

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 deliberated over the consent agenda.

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

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

Yea: 5, Nay: 2

Motion to approve Consent Agenda was made by Greene A.Test and seconded by Ross Geller. 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

Several teachers appeared today and made comments.

5. Action Items

A Vote to have mashed potatoes with lumps at Friendsgiving

. Motion to approve to only have mashed potatoes with lumps at Friendsgiving 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

B. Resolution Commending Teacher of the Year

Motion to Adopt was made by Chandler Bing and seconded by Monica Geller. Motion Tabled.

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

Motion to Adopt was made by Chandler Bing and seconded by Ross Geller. 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

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

Motion to Adjourn was made by Chandler Bing and seconded by Monica Geller. 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

9. School Safety Plan