

Regular Board Meeting
April 11, 2025 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



Attendance Taken at 10:20 AM.

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

Present: 5, Absent: 1.

Attendance Update Taken at 10:29 AM.

Monica Geller: Present

Present: 6.

1. Call to Order

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

2. Pledge of Allegiance

Student of Sally Sam School lead pledge of allegiance.

3. Consent Agenda

The board reviewed the items under the Consent Agenda.

Motion to approve the consent agenda was made by Chandler Bing and seconded by Pheobe Buffay. Motion Passed.

Monica Geller: Nay

Chandler Bing: Yea

Pheobe Buffay: 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

There was no public comment.

5. Review Policy Manual: Section 5

The board reviewed the policy manual section 5 and recommended the following changes:

- XXX

6. Action Items

A. Approve District Maintenance Contract for 2025-2026

the board discussed the maintenance contract.

Motion to approve as ammended 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

Motion to extend the current contract with Company ABC through June 30, 2027. 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

B. Approve elementary plaground contract

C. Vote to have mashed potatoes with lumps at Friendsgiving

D. Teacher Salaries

The board reviewed the new teacher salary scheduled for next school year.

E. Review and Grant Tenure to Eligible Teachers for the 20XX-20XX School Year

7. 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

8. Other Business

A. Review Board Evaluation Results

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

9. Adjourn

Meeting adjourned at 5:01 pm.