

## Academy Board Trustees (ABT) Meeting

12/19/2022

Attendees:

Absent:

1. Changes/Additions to Agenda
2. Approve Minutes from 9/19/2022 (attached as well)
3. Updates on:
  - Non-working heat pumps
  - Flat roof repair
  - Janets go south
4. Electrical Repair Updates – Bob Snow
5. Main electrical panel(s) in the boiler room.
6. 2023 budget and rentals.
7. Elect new board chair (per annual board bylaws).
8. Diane Giese's resignation.
9. New Business
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10. Next ABT meeting
  - **Tentatively ????, 5:30 pm**