



# Picasso Academy

## Minutes

### Board of Directors

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#### Date and Time

Wednesday April 25, 2018 at 5:00 PM

#### Location

123 Main St., Andover, MA

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All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wished to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

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#### Directors Present

E. Dickinson, G. Klimt, L. Alcott, M. Cornell-Feist (remote), M. Danisch

#### Directors Absent

M. Mizzoni, M. Monet, N. Hawthorne, R. Emerson

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Danisch called a meeting of the board of directors of Picasso Academy to order on Wednesday Apr 25, 2018 at 5:05 PM.

#### C.

### **Approve Minutes**

E. Dickinson made a motion to approve minutes.

G. Klimt seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Closing Items**

### **A. Adjourn Meeting**

E. Dickinson made a motion to adjourn the meeting.

G. Klimt seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

E. Dickinson