

Life School SANDBOX

Minutes

Board of Directors

Date and Time

Wednesday September 27, 2017 at 8:00 AM

Location

9 pond Lane

Trustees Present

B. McCarthy, J. Spencer, M. McCarthy, M. Mizzoni, M. Mucci, N. McCarthy

Trustees Absent

None

Trustees who arrived after the meeting opened

B. McCarthy

Guests Present

Marci

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of trustees of Life School SANDBOX to order on Wednesday Sep 27, 2017 at 10:11 AM.

C. Approve Minutes

M. Mizzoni made a motion to approve minutes.

B. McCarthy seconded the motion.

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

II. Academic Excellence

A. New item

B. McCarthy arrived.

III. Facility

A. New item

M. Mizzoni made a motion to vote on school.

J. Spencer seconded the motion.

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

IV. Finance

A. New item

B. McCarthy made a motion to approve BoardOnTrack software.

N. McCarthy seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

Respectfully Submitted,

M. Mizzoni

M. Mizzoni made a motion to adjourn the meeting.

B. McCarthy seconded the motion.

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