

APPROVED



Life School SANDBOX

Minutes

Monthly Board Meeting

Date and Time

Wednesday October 25, 2017 at 5:00 PM

Location

9 Pond Lane Concord, MA

Trustees Present

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

Trustees Absent

None

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 Oct 25, 2017 at 5:00 PM.

C. Approve Minutes

J. Spencer made a motion to approve minutes from the Board of Directors on 09-27-17 Board of Directors on 09-27-17.

M. Mizzoni seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

J. Spencer made a motion to adjourn the meeting.

M. Mizzoni 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,

J. Spencer