



## Life School SANDBOX

### Minutes

#### Monthly Board Meeting

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**Date and Time**

Wednesday August 22, 2018 at 5:00 PM

**Location**

9 Pond Lane Concord, MA

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**Trustees Present**

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

**Trustees Absent**

*None*

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**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 Aug 22, 2018 at 5:00 PM.

**C. Approve Minutes**

B. McCarthy made a motion to approve minutes from the Monthly Board Meeting on 07-25-18 Monthly Board Meeting on 07-25-18.

J. Spencer seconded the motion.

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

## **II. Academic Excellence**

### **A. Review Test Scores Improvements**

Test scores are improving

## **III. Development**

### **A. Determine Next Fundraiser**

Next fundraiser will be a comedy show.

## **IV. Facility**

### **A. Approve Lease Renewal**

B. McCarthy made a motion to Approve Lease.

J. Spencer seconded the motion.

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

## **V. Finance**

### **A. Present Updated Budget for SY18**

Presentation was made about updates to SY18 budget

## **VI. Governance**

### **A. Review Results of Board Assessment**

Board reviewed the results of the assessment

## **VII. 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 7:00 PM.

Respectfully Submitted,

B. McCarthy