



Life School SANDBOX

Minutes

Monthly Board Meeting

Date and Time

Wednesday September 26, 2018 at 5:00 PM

Location

9 Pond Lane Concord, MA

Trustees Present

B. McCarthy, J. Spencer, M. McCarthy, M. Mizzoni, N. McCarthy, S. McCarthy, T. Account

Trustees Absent

None

Guests Present

M. Mucci

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 26, 2018 at 5:00 PM.

C. Approve Minutes

- B. McCarthy made a motion to approve minutes from the Monthly Board Meeting on 08-22-18 Monthly Board Meeting on 08-22-18.
- J. Spencer seconded the motion.

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

II. Academic Excellence

A. Review Test Scores Improvements

the

III. Facility

A. Approve Lease Renewal

- B. McCarthy made a motion to approve the lease.
- J. Spencer seconded the motion.

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

IV. 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