Call to order of the meeting
  a. The meeting was called to order at 3:22pm.

II. Approve Minutes
     • Tom Quirk made a motion to approve the minutes. Martin Familia seconded.
       There was no discussion. The board unanimously approved the September 3, 2019 meeting minutes.

III. New Business
  a. Codman Square Health Center Condo Agreement
     • The board celebrated the smooth New Market Tax Credit unwind of the Condo Agreement with the Codman Square Health Center – seven years later!
  b. 2020-2034 Legacy Project – A Healing Micro Forest
     • The board discussed Meg Campbell’s proposal to purchase the triangle-shaped piece of land on Norfolk Street directly across from Codman’s Upper School Library. The board discussed the logistics of buying and maintaining the land, the health benefits tied to the project, and the thoughts from Codman staff members pioneering this project for educational purposes.
     • Aaron Schildkrout motioned to approve going forward with the 2020-2034 Legacy Project. Tom Quirk seconded. There was no discussion. The board unanimously approved going forward with the 2020-2034 Legacy Project.

IV. Adjourn
  a. Juma Crawford motioned to adjourn meeting. Simone Wilson seconded. The meeting was adjourned at 3:36pm.