



Board Meeting Minutes- Special Meeting

June 28, 2024

1. Call to Order: J Nosek called the meeting to order at 9:03 am. This meeting was held via Zoom. Staff members present: M Harris, R Helms. Board Members present: J Nosek, L Walker, J Brewer, H Core.
2. Reading of Mission Statement: J Nosek
3. Public Comment: No one was on Zoom link for public comment. **A motion was made by J Nosek and seconded by J Brewer to close public comment. Motion carries 4-0.**
4. Operations
 - a. *Discussion and approval of staff laptops quote**: The staff laptop quote is from Dell. The total amount is \$34,445.50. **A motion was made by J Brewer and seconded by H Core to approve the staff laptop quote for \$34,445.50. The motion carries 4-0.**
 - b. *Discussion and approval of Chromebooks quote**: The chrome book quote including the white glove service is \$33,551.56. **A motion was made by J Brewer and seconded by J Nosek to approve the chrome books in the amount of \$33,551.56. Motion carries 4-0.**
5. Adjourn: **A motion to adjourn at 9:12 am was made by J Nosek and seconded by L Walker. Motion carries 4-0.**

* Requires Board action