Attendance Taken at 2:15 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:
Thomas Recupero

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-2:15 P.M.
Minutes:
Board President Noah Margo called the meeting to order at 2:15 p.m. and asked Mr. Mead to lead the audience in the Pledge of Allegiance.

II. APPROVAL OF THE AGENDA
Motion Passed:  A motion was made to approve the Agenda. Passed with a motion by Tristen Walker Shuman and a second by Mel Spitz.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

III. AGENDA HEARING PERIOD-PUBLIC COMMENT
Minutes:
No public comment.

IV. BUSINESS AND FINANCE

IV.A. Quote and Scope of Work - Dell Laptops for BHHS 9th and 11th grade students
Motion Passed:  A motion was made to approve the Quote and Scope of Work - Dell Laptops for BHHS 9th and 11th grade students. Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

Minutes:
Board Direction: staff was directed to try and negotiate a lower price from CDW-G.

V. ADJOURNMENT

Minutes:
Mr. Margo adjourned the meeting at 3:24 p.m.