

**Southwest Georgia STEM Charter Board of Directors
Called Meeting June 6th, 2022 P.M. - Media Center at SGSC**

AGENDA

Meeting also offered through Teleconference Option due to COVID-19:

Dial-in Number 978-990-5080: Access Code: 6521665

advertised on the School Website as well.

Call to Order - 8:35 a.m. called to order by Chairman, Tony Lee

Recognition of All Members in Attendance/Note Those Not Present - By Phone are: Russell Nuti, Grant Ward. In Person are: School Leader Ginger Almon, Chairman - Tony Lee, Chris Weathersby, Patricia Goodman, CFO - Lori Wilson,

Public Comment School - no comments

Finance - Action Items and information Items

- **Approval of Quote for Chromebook Purchase- Action Item-** Board members reviewed 4 quotes for the purchase of new chromebooks. The purpose of the purchase is to increase quantity for the growing enrollment. The 4 company quotes reviewed for the purchase are CDW-G, MUR Trading Tech, Trafera, and Datacom. After discussion of each quote, board members determined that the quote from CDW-G is the best option. The chromebooks from this company are ready to ship, we have ordered from this company before, and the chromebooks from CDW-G are priced lower than the other quotes compared. We will pay datacom for setup and deployment in the amount of \$2,380.00, which is listed on Datacom's quote. **Motion to approve:** Patricia Goodman, **Second Motion:** Chris Weathersby. **All in favor.**

Adjourn: 8:40 a.m, **Motion:** Chris Weathersby, **Second:** Patricia Goodman: **All in favor**