



MEETING MINUTES

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Attendees

Voting Members

- Ms. Karen Aston, President
- Ms. Amber Wright, Treasurer
- Ms. Nicole de la Vega, Board Member
- Ms. Rachel Skinner, Vice President
- Ms. Nancy Willison, Board Member

Others in Attendance:

- Kristy Gordon, Chief Administrative Officer
 - Amy Hart, Director Grades K-8
 - Jonathan Seal, Director Grades 9-12
 - Dawn Benke
 - Janey Stoddard
-

1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 3:06PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

a. June 22, 2023 Board Meeting and Closed Session Minutes

Motion: I move to approve the June 22, 2023 Board Meeting and Closed Session Minutes.

Motion made by: Ms. Amber Wright

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Abstain

Ms. Amber Wright - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

b. June 29, 2023 Board Meeting and Closed Session Minutes

Motion: I move to approve the June 29, 2023 Board Meeting and Closed Session Minutes.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Abstain

Ms. Amber Wright - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

5. Voting Items

a. Technology Purchase

Kristy Gordon spoke about the needs for the technology purchase. Current enrollment is at 474 students with max capacity for 3rd, 6th and 8th grades. Jonathan Seal shared that \$75,000 will be needed to phase in Chromebooks. These are more budget conscious, with less maintenance than a standard PC. Teacher equipment will also be upgrades with these funds.

Motion: I move to approve the technology purchase for up to \$75,000.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Amber Wright - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Nicole De La Vega asked if this was previously discussed and planned for. The answer is yes, it was discussed in March. Nancy Willison wanted to know the life expectancy of these devices. Jonathan Seal explained the life expectancy and the cost differences between the PC's and the Chromebooks.

Motion passed.

6. Adjourn

Motion: I move to adjourn.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Amber Wright - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed. Meeting adjourned at 3:19PM.