

**New School High Board of Directors Rescheduled Meeting
Virtual Special Meeting Minutes**

Date: Thursday, November 5, 2020

Time: 7:30 am

Location: Zoom Meeting ID 426 724 4221

1. Call to Order and Roll Call

The meeting was called to order by Nic at 7:38 am.

Present: Sam Barresi, Carey Gary, Nic Cooper, Briana Sprague

Absent: Carolyn King, Joanne Lamar, Rick McCoy

Public: None

Administrator: Tracy Lynn (School Leader)

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam moved to approve the agenda. Briana seconded the November 5, 2020 virtual special meeting agenda.

Roll Call Vote Ayes: Sam, Carey, Nic, Briana

Nays: None

The agenda for the November 5, 2020 virtual meeting was approved.

4. Correspondence

None

5. Action Item

a. Student Chromebooks Purchase

Briana summarized the Promevo and Staples device proposals. She asked Tracy for her input. The device specifications are similar and both vendors have devices available for shipping in 2021. Carey asked about the insurance and accidental damage coverage. Sam asked about the insurance coverage (Worth Avenue Insurance and Samsung ProCare). Tracy summarized the device specifications.

Sam motioned the Staples proposal be accepted with four years insurance and four years accidental damage coverage as these devices were presently available for shipment. Carey seconded the motion. Tracy responded she expected the devices would be received in December.

Roll Call Vote Ayes: Sam, Carey, Nic, Briana

Nays: None

6. Extended Public Comment

None

7. Comments from the Board

- a. Nic suggested there be discussion at the next board meeting about the current devices.
- b. Confirmation of the next board meeting date and time - Wednesday, November 18, 2020
6:30 pm

8. Adjournment

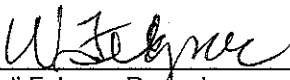
Briana moved to adjourn the meeting. Sam seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Briana

Nays: None

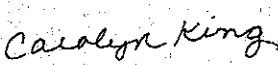
The meeting adjourned at 8:13 am.

Minutes Certification:



Wendi Felgner, Recorder
November 5, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary
Date: 11/18/2020