

Ivy Hawn Special Board Meeting

December 6th , 2023

MINUTES

ATTENDEES:

Rob Bitler (acting Chair), Carmen Hall, Lacey Lassiter, Robert Baldwin, Rob Wyatt

Meeting was called to order by Rob Bitler at 12:31

Public Comment

Members of the public were given two minutes each to make comments to the board. There were no public comments.

Technology purchase of laptops

Three quotes were provided to the board for the purchase of additional laptops for the students_

- Motion to accept CDW quote as presented - Rob Baldwin motioned
- Motion seconded - Rob Wyatt seconded
- Motion passed unanimously

Meeting Adjournment

- Motion to Adjourn – Rob Baldwin motioned
- Motion seconded – Carmen Hall seconded
- Motion passed unanimously

Meeting Adjourned at 12:38 pm