



## Procurement Oversight Committee Meeting Minutes

Tuesday, October 10, 2023

Location: Vanguard Academy - 2650 S. Decker Lake Lane - Room 104

Present: Dan Jessop, Ben Robinson, Charles Reynolds, Debby Llewelyn, Brad Nelson, Kim Mangum, Michael Clark, Joy Palmer

Start Time: 6:40 P.M.

*Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.*

# PENDING APPROVAL

## MINUTES

- 1. Music Concert Venue:** Michael presented the music concert venue bids. Libby Gardner Hall was the lowest bid.

Ben motioned to approve Libby Gardner Hall for music concerts, Dan seconded the motion.

VOTES: All present voted YES, the motion was approved.

- 2. Bus Purchase:** Michael presented the options for bus purchase.

Brad suggested that we authorize a bid of up to \$6,000 for the first bus. If we don't get it for that, we buy the other bus.

Dan motioned to close the meeting, Ben seconded the motion.

VOTES: All present voted YES, the meeting was closed.

End Time: 6:58 P.M.