



Procurement Committee Meeting Minutes

Tuesday, April 9, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:16 P.M.

Present: Kim Mangum, Ben Robinson, Brad Nelson, Michael Clark, Charles Reynolds, Joy Palmer, Amber Stowell

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.

MINUTES

1. Minutes from Previous Meeting: Ben motioned to approve the minutes from the previous meeting, Brad seconded the motion.
VOTES: All present voted YES, the motion passed.
2. Powerschool University Training: Brad motioned to approve the Powerschool University Training, Ben seconded the motion.
VOTES: All present voted YES, the motion passed.
3. Skills USA National Competition and PD Training Expenses: Ben motioned to approve the Skills USA National Competition and PD expenses, Brad seconded the motion.
VOTES: All present voted YES, the motion passed.
4. Certiport Training: This training will get our teachers Certified to teach the Microsoft Office Suite. Re-certifying one teacher, getting 3 new teachers certified. Brad motioned to approve the training, Ben seconded the motion.
VOTES: All present voted YES, the motion passed.
5. CSTA Conference: Ben motioned to approve the CSTA Conference expenses, Brad seconded the motion. Specific to computer science and python classes we teach.
VOTES: All present voted YES, the motion passed.

6. Docking Stations: Brad motioned to approve the TechRight Docking Station Kit, Ben seconded the motion.
VOTES: All present voted YES, the motion passed.
7. Organizing Project: Ben motioned to approve the Organizing Project expense, Brad seconded the motion.
VOTES: All present voted YES, the motion passed.
8. Powerschool Special Education Package: Ben proposed that we approve the package for this initial purchase as long as there is a one-term cancellation clause. Brad seconded the motion.
VOTES: All present voted YES, the motion passed.
9. PowerSchool Naviance Package: Brad proposed that we approve the Naviance package for this initial purchase as long as there is a one-term cancellation clause. Ben seconded the motion.
VOTES: All present voted YES, the motion passed.

Brad motioned to adjourn the meeting, Ben seconded the motion.

VOTES: All present voted YES, the motion passed and the meeting was adjourned.

End Time: 7:18 PM

PENDING APPROVAL