



Paramount Schools of Excellence

May Board Meeting

Date and Time

Tuesday May 8, 2018 at 5:30 PM EDT

Location

3020 Nowland Avenue, Indianapolis, IN 46201

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	
II. Public Comments			5:30 PM
A. Public Comments	FYI	Thomas Rude	5 m
III. Consent Agenda Review and Approval			5:35 PM
A. Review and approval of minutes	Approve Minutes	Thomas Rude	5 m
	Approve minutes for April Board Meeting on April 10, 2018		
B. Voucher approval	Vote	Thomas Rude	
IV. Finance			5:40 PM
Finance			
A. Financial report	FYI	Hannah Okerson/Brittany Eldridge	
V. Operations Report			

	Purpose	Presenter	Time
Academic			
A. Operations Report	Discuss	Tommy Reddicks	
VI. New Business			5:40 PM
A. Computer Contract Selection	FYI	Hannah Okerson	5 m
<p>After receiving quotes and leasing agreement terms from four companies, we have decided to purchase our computers from FireFly. We negotiated a three year lease at \$145,758.27 with a \$1 buy out at the end of the lease. FireFly was able to beat competitors pricing by \$7,766 and has been working efficiently with our team.</p>			
VII. Closing Items			5:45 PM
A. Next Board Meeting June 12, 2018 @ 5:30pm	FYI	Thomas Rude	
B. Adjourn Meeting Executive Session to immediately follow.	Vote	Thomas Rude	
<p>Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)</p>			