



## Georgetown School Committee

Tuesday, July 13, 2022

### Meeting Minutes

51 North Street

Georgetown, MA 01833

(978) 352-5777

Barbie Linares, Chairman

Michael Hinchliffe, Vice Chairman

Cheryl Lachendro, Clerk

Suzanne MacDonald

Lauren King

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**Attendance:**

Barbie Linares

Michael Hinchliffe

Suzanne Sutherland

Suzanne MacDonald

Cheryl Lachendro

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**1. Call to Order:**

Barbie Linares called the meeting to order at 10:30 AM.

2. The Art Computer Lab in the middle high school has been scheduled to be replaced for a couple of years. The computers are 6 years old and do not function well. The school needs 22 iMacs. The 3 year lease total is \$41,688.00 plus \$1,004.71 in interest. The 3 annual payments of \$13,897.57.

**Michael Hinchliffe made a motion to approve the three-year lease to Apple, Inc in the total of \$41,692.71 with three annual payments of \$13,897.57.**

Barbie Linares moved the motion.

Suzanne MacDonald seconded the motion

All in Favor- 4-0 unanimous vote

3. As a result of the parent order for Ipads for incoming 7th graders, we need to lease forty 256 GB iPads, cases, and the Jamf Pro iOS licenses. This also includes Apple Care for three years. This lease is for \$24,672.57 includes the interest with three annual payments of \$8,224.19.

**Michael Hinchliffe made a motion to approve the three-year lease to Apple, Inc in the total of \$24,672.57 with three annual payments of \$8,224.19.**

Barbie Linares moved the motion.

Suzanne MacDonald seconded the motion

All in Favor- 4-0 unanimous vote

**4. Adjourn**

**Barbie Linares made a motion to adjourn the meeting at 10:40 AM**

Michael Hinchliffe moved the motion

Cheryl Lachendro seconded the motion

All in Favor- 4-0 unanimous vote

Respectfully Submitted by,

Cheryl Lachendro

School Committee Clerk