Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Technology Sub-Committee Meeting Minutes

| Date: | July 13, 2020 | Meeting started at: 6:03 p.m. |
|---------------------|---|-------------------------------|
| Present: | Frank Bednard, Laura Cardamone, Denise Aquino | |
| Excused: | George Sobah | |
| Also Present: | Ron Roberts, Scott Sederlund, Sarah Monnier-White | |
| Additional Present: | Tom Giachino – Metro Technologies | |

Brief description of agenda items and discussion

1. Change Order Summary Report – June 2020

Administration presented the change orders from the month of June 2020 for the 2018 bond issue program. All items are within the project contingency fund. The Technology Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Other None.

Meeting Adjourned at 6:12 p.m.

Respectfully Submitted, Scott Sederlund