

St. Luke's ELT Meeting
Monday, August 25, 2020

Members in attendance: Dave Hoag, Jerry Blessing, Jerry Neumann, Keith Cook, Dennette Church, Vickie O'Connor, Rebecca Stork, and Dan Weber. Also present: Jonathan McVety.

Motion: The ELT approves a capital expense of \$10,000 for the following COVID-19 related school upgrades:

- 1) \$2500 Individual student desks for social distancing. We had 3 to a table in previous years.
- 2) \$ 700 Three Hepa room air filters for better circulation in our classrooms. Highly recommended.
- 3) \$5000 Tablet/touch I-pad, protective cover, headphones and tax for 20 + 3.
- 4) \$ 500 Two charging stations with storage for 10 tablets. Required for daily battery recharging.
- 5) \$ 400 New internet access point for Kindergarten room
- 6) \$ 900 Curriculum app fees for tablets for the year
- 7) **\$10,000 approximate total**

Motion: Jerry Blessing
Second: Dave Hoag
Approved

Respectfully submitted by Rebecca Stork