

**Scotland Board of Education
Technology Committee
Meeting minutes
October 28, 2020, 5:00 p.m.
Superintendent's Office**

1. Call to Order

The meeting was called to order at 5:00 p.m. by Dr. Baran

2. Attendance:

Dr. Baran, Mr. Perry, Mr. Kurcinik (remotely), Mr. Gould

3. Discussion of possible services contract with Mr. Eric Gould of Savage Systems, LLC.

Mr. Gould introduced himself and explained the origin of his company, Savage systems.

Mr. Gould then explained the type of technology services his company would provide to Scotland Elementary School.

Mr. Perry and Mr. Kurcinik asked Mr. Gould a series of specific question such as the type of security software Mr. Gould would recommend, the response time to specific types of technology issues encountered at SES, and how his job ticket would work.

Mr. Kurcinik asked Mr. Gould to send him a copy of the proposed contract and Mr. Gould accomplished that at the meeting. Any questions concerning the proposed contract Mr. Kurcinik is to send to Dr. Baran for discussion with Mr. Gould. Mr. Gould indicated that the proposed contract was a template and that he would try to accommodate any suggested edits.

4. Mr. Gould left the meeting at 5:35 p.m.

5. Dr. Baran, Mr. Perry and Mr. Kurcinik discussed the technology services situation at SES and Mr. Perry and Mr. Kurcinik agreed that Mr. Gould's company would meet the school's needs.

6. Adjourn

The meeting was adjourned at 6 p.m.

Respectfully submitted

Dr. Francis A. Baran