

Neighborhood Charter School
Executive Board Meeting
March 18, 2009

Board members present: Tammie Mitchell, Carol Keller, Keith Rouse, Sherri Scott, Jill Kaechele (conference call)

Also in attendance: Kathy Andrews

The meeting convened at 6:38. Kathy Andrews explained current contracts for the copiers, and the proposed copier contracts.

Konica Minolta – copier lease – We would like to enter into a 5 year lease contract with Konica Minolta. Currently, we are with Xerox and RISO. We have a large Xerox copier in the second floor work room along with a RISO (used for large volume). We also have a desk top copier, fax, etc. in the office. Since we have gone electronic with the courier the use of the RISO has decreased dramatically. The Xerox in the second floor workroom is on its last leg and the machine in the office could be upgraded. We actually own the Xerox in the office. We are asking to sign a lease with Konica Minolta for 5 years. The lease agreement includes the buyout of both the large Xerox and the RISO (no upfront out of pocket money for NCS), a medium sized printer – one for each floor and a new desk top printer, copier, fax for the office. Please see the attached comparison for additional detail.

Tammie made a motion to approve the new contract, Sherri seconded. Motion carried.

Kathy then explained the current gas contract service, and explained the new contract.

Tammie motioned to approve GA natural gas as our new provider, @\$0.67 per therm for twelve months. Sherri Scott seconded. Motion carried.

GA Natural Gas (GNG) – We would like to enter into a fixed rate contract with GNG for 12 months. We are currently with MX Energy. Christine Mann has been able to secure a fixed rate for the school of approximately \$0.67 per therm. This will actually be fixed when we sign the contract. Currently, we have a variable rate contract and our last bill was at \$1.029 per therm. So there will be significant savings.

Tammie motioned that the meeting be adjourned. Sherri seconded. Meeting adjourned at 6:51.

Respectfully submitted,
Carol Keller