

Stonebridge Building Company
Board of Directors Minutes
February 17, 2015

Present: Robert Bowes, Mathew Schumacher, Ross Pierce
Staff Present: Barbara Novy

Reviewed invoice for paging system and discussed the reasons we need to add system in school. Phones do not give enough volume when calling buses and a number of students. Motion made by MS. Seconded RB. Motion passed.

Phone system was discussed at meeting. Current phone system was purchased in 2007. The phone system is no longer being made and no additional phones are available for purchase. The software support is discontinuing at the end of 2015. Due to construction we will need to add eight phones. Motion made to look into purchasing/leasing new phones. Matt Schumacher will work with Barbara on moving forward with lease (60 month lease with \$1.00 buy back with 5 year warranty, can add up to 110 phones)

Audit letter for 2014-2015 was reviewed. Matt Schumacher was designated to sign letter.

Adjourned
4:30