



Internet and Phone Service July 5, 2023

When on campus, staff and board members have been consistently experiencing technical difficulties with the internet and phone service. During the last meeting, the instability of the internet continued to impacted board efficiency and performance. Seth and Kate connected post-meeting about means forward to change internet and phone providers and Seth took the lead pursuing other providers.

On July 5th, 2023 at 2:34pm, Seth Taft, Treasurer of the Bay Grove Montessori School Board of directors, e-mailed to all members of the board of directors with preliminary cost information about switching providers, and, included in the email, Motion 1:

The board (with Seth as point) will explore (with intent to implement) a switch to Cox internet and phone service. Seth will communicate with Cox (and CenturyLink) and work with Kate as needed. If the monthly cost is less than \$150 and the one-time cost is less than \$300, we will move forward without further board action. If either cost exceeds the corresponding value, we will return to the full Board for final approval.

Second: Kate 7/5/23 3:02pm.

Discussion: Return on Investment timeline was calculated based on numbers associated with this motion.

President called for e-vote.

All votes received by 7/6/23 4:15pm.

Motion passes (in favor = 4; opposed = 0; abstain = 0)