

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Technology Sub-Committee Meeting Minutes

Date: **October 7, 2019** Meeting started at: **5:59 p.m.**
Present: **Frank Bednard, Laura Cardamone, George Sobah**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Sarah White**
Additional Present: **Tom Giachino, Angela Fucich – Metro Technologies**

Brief description of agenda items and discussion

1. Data Equipment and Voice Upgrades Bid

Administration presented an award recommendation for the acquisition and installation a new districtwide hyperconverged system and new callbox systems for the building main entrances. The scope of work will include all hardware and software to migrate and operate 125 District virtual and physical servers from the current converged infrastructure (vBlock) to the new hyperconverged infrastructure. Both purchases will be funded through the 2018 bond issue program. The Technology Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval.

2. Other

None.

Meeting Adjourned at **6:26 p.m.**

Respectfully Submitted,
Scott Sederlund