



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8

Board Approval of Minutes: 03/31/2022

Board Chair's Signature: *Joyce Nieland*

Director's Signature: *Donna Hunter*

Board of Directors Vote Via Email March 17, 2022

Email sent 3/17/2022 to Board Members:

Please see the attached quotes for the Laptop RFP approved at last month's board meeting.

Our recommendation is to move forward with Option 3 - VPC as they came in at the lowest price point of **\$63,940.25**

OPTION 1	OPTION 2	OPTION 3
SHI	CDW	VPC
\$ 71,995.00	\$ 67,869.45	\$ 63,940.25

As noted in some of the attached quotes and communicated to us by the vendors there are large price fluctuations due to supply and shipping issues so they are not guaranteeing prices and are recommending we put our order in ASAP.

I am requesting a board vote via email so I can issue the P.O. and secure our pricing.

Please respond by **Monday, March 21st** with the option you would like to vote for.

VOTE: VG, KA, JW, DK, CM, FR – Option 3 - VOTE