




## **Laptops to Lesotho (L2L) Board Meeting Summary January 18, 2019**

The Board of Directors (BOD) met via Skype on Saturday, January 18, 2019. Four BOD members attended the meeting with follow-up discussions with other members.

Janissa Balcomb, President, called the meeting to order at 8:05 AM Mountain Standard Time. The BOD approved the BOD minutes from 11/17/18 meeting and the 2018 Year-End Financial Report. As of 12/31/18, L2L has \$4,561 cash.

At the end of 2018, L2L requested an update from the Kokobe school project and specifically what help L2L needs to consider in 2019 – 2020. The following items identified for L2L consideration:

1. Addition of Separate Classroom / Library designed for Computer Training
2. Request for Standard Computer (Laptop) to Prepare Lessons
3. Request for XO Laptops for Teachers to Own
4. Replacement Batteries for XO's in Kokobe
5. Request for Student Scholarships (Partnership with FIPE)



The BOD discussed these requests and approved all for the 2019 – 2020 planning. Items 2 – 4 scheduled for completion by June 2019; Item 5 coordinate with FIPE; and Item 1 initiate planning and funding considerations.

The BOD considered the need to transition from the XO-1 laptops to another option and evaluated the Kindle Fire 7" and 10" tablets. Arizona State University (ASU) has implemented student learning in Africa and other remote areas using the Kindle Fire. The BOD agreed to meet with the ASU team to learn more about their program.

The next L2L BOD meeting is scheduled for Saturday, March 16, 2019 at 8 AM Mountain Daylight Time.

The meeting adjourned at 9:00 AM MST.

Vicki E. Panhuise  
Secretary / Treasurer