

Meeting #9 – Tuesday, May 14, 2013
3:00 – 5:00pm District Office, Board Room

Minutes

Present: Jason Alexander, Kirstin Copeland, Jeff Coulter, Paula Dagnon, John Getchell, Atrina Gharai, Ralph Hayden, Michael Jay, Brian MacNevin, Carter Maden, Connor McGreevy, Linda Miller, Kristin O'Malley, Brian Pahl, Tracy Shaw, Michele Shenkin, Jim Straatman, Tim Stricklett, Jeff Thran, Greg Verbarendse, Dax Waller, Joe Wooding

Meeting started at 3:02pm

Welcome: Co-chair Ralph Hayden welcomed the committee and gave an overview of the agenda.

Tech Plan Overview: Ralph is working with Tom Venable to get the Tech Plan in front of the Executive Team before it goes to the School Board.

Ralph reminded the group that the Tech Plan the Ed tech Committee presents will be a structure, a skeleton of the plan and how the group will proceed with the work. Ralph asked the group to please read the draft of the plan that is posted on the Basecamp site and send your feedback to Ralph or post it as a message on Basecamp.

Tech Levy Cash Flow:

Ralph distributed an example, unofficial draft of a Tech Levy cash flow scenario. He asked the group to take a look at it and ask clarifying questions. Some of those questions/comments were:

- 40% of Library Media Specialists' salary paid for with Tech Levy yet no increase in LMS FTE
- How many Network Services personnel are included in the Network Technician salary figure? (Est. 15)
- What is CNS staffing for support? (Additional Network Services hours)
- What are included in Miscellaneous Expenses?
- What is the same and what is different from last year? (last year started moving digital instructional resource licensing and salaries to Tech Levy. This year more salaries.)
- 1.0 FTE Webmaster – is that a new position? (Current position paid for from general fund)
- GradPoint – how many students does this cover?

Ralph noted that a goal over the past two years has been to move all qualifying expenses possible to the Tech Levy fund from the General Fund.

Anticipating the question about how to constructively share concerns about the cash flow document, Ralph told the group that the best way to do that is to talk to him. He will pass comments on to Tom.

The Committee broke into subcommittees at 3:40 for the remainder of the meeting.