

MEETING MINUTES

Team Name: SKS Technology Committee

Location: SKS Library

Recorder: Kim Wiedmeyer

Meeting Leader: Greg Kubisch

Date/Time: 10/26/2016 5:30pm

Participants: Greg Kubisch, Kim Wiedmeyer, Becky Hielsberg - ETA, Mrs. Trimberger, Mr. Cain, Cheryl Mueller, David George, and Paul Blann - ETA

Absent: Jeremy Olejnik, Mike Fritz, Jason Hook, Danny Dulak, Chris Hugi - ETA,

Prayer - Greg led the group in prayer.

Item	Discussion	Next Steps & Responsible Party
Review of last month's minutes	September Minutes were approved by the group.	
ETA Update	<p>The laptop with the blue screen of death has been repaired and dropped off.</p> <p>Jenny is still waiting for Mr. Hamilton's to be updated to her login - will need that info. when it has been done.</p> <p>PC in lab with broken headphone jack has been repaired.</p> <p>1 Chromebook has been sparking when plugged in - Jenny has and will see what/if the warranty will cover anything before giving to ETA.</p> <p>Quotes for various items have been provided (Laser Jet printer has been ordered, Lab Switch - updated quote received from Becky on 10/27 for approx. \$557)</p> <p>Chris is working on the quote for server/cloud option/upgraded hardware. This is something we are still thinking about - decision will depend on quotes, not a high priority at this time.</p> <p>Sonic Wall license has been purchased - once they are received, Jenny will forward to ETA - they should be delivered this week.</p>	<p>ETA will be contacted when Laser printer arrives. Group approved purchase of the lab switch - we will do the cable pulling for that.</p> <p>Jenny to forward Sonic Wall licenses to ETA once they are received.</p>

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Treasurer update	<p>Greg continues to look at bank statements closer - Plant sale profit appears to have not been deposited. Tech fee from registration also needs to be added in. Greg will forward any invoices/receipts he has from Plant Sale to Jenny.</p> <p>Cost of Filter - ?? is this paid in full by Technology, paid in full by Home and School, or a shared expense??</p>	<p>Jenny will talk with Maria in the business office once she has the info from Greg. She will also see about Tech fees...</p>
Committee responsibilities	<p>Website - No real update. Jenny and Jeremy will monitor this work in progress. Other committees/groups now have their own links (Stewardship)</p> <p>Google Apps - there were some recent issues trying to access Google docs but there was some glitches on the Google side. Otherwise, things are going good...teachers are easing into using them, along with Jeff's help.</p>	
Accreditation packet	<p>Committee will work at completing this year. A copy was given to Jenny who will review...</p>	
Misc.	<p>DVD/VCR player in the library seems to work just fine - it was just used today. No need to update at this time.</p> <p>Survey of graduates - we will hold off with this until next calendar year.</p> <p>Phone system update - Jenny and Dan (maintenance) are still investigating this. Dan is seeing if there are any funds in Maintenance budget.</p> <p>Tablet/Chromebook initiative: We will keep an eye on current usage of Chromebooks. iPad/Tablet expansion will be something to fundraise for in the future - i.e. Dinner auction, etc..</p> <p>"Remind 101" or "Remind" - group will continue to research/consider.</p> <p>Things to keep thinking about for the future: 3D printing in the Science Lab, Google Expedition or similar.</p>	<p>Jenny will reach out to other schools to see if they are using this or anything similar for communication.</p>
New Business	<p>Jenny: Mentioned that the Domain needs to be renewed in November. We currently pay approx. \$38 every 6 months, but could switch to Name Cheap for approx. \$11 Annually. Billing currently goes through ETA since the school does not have Credit Card - Jenny questioned billing as SKS was charged approx. \$43 and \$48 from ETA.</p>	<p>ETA will investigate billing questions and Jenny will keep group updated on Domain options.</p>

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	Jeff: Expressed interest in renewing Kid Pix - we could currently renew for \$650 annually for 25 subscriptions for the PC version. Unsure if Home and School would cover this?? We need confirmation that it will work with thin client.	Jenny/Greg to see if Home and School would cover this - ETA will investigate if it will work with Thin Client.
	Meeting adjourned at approx. 6:30pm Next Meeting: Wed. November 30th, 5:30pm in the school library	