

## St. Kilian Technology Committee Meeting Agenda

<b>Mort Zaydel</b>	<b>Brian Dunwiddie</b>	<b>Ryan Radschlag</b>
<b>Mary Rauch</b>	<b>Lynn Guyer</b>	<b>Justin Weber</b>
<b>Karen Kapellusch</b>	<b>Greg Kubisch</b>	
Fr. David La Plante	Mark Magruder	
Greg Bell	Jeremy Olejnik	
<b>Laurie Bieser (Ent Books)</b>	Joe Pawlak	

2008-2009 Meetings Dates:

Sep-08 Oct-07 Nov-03 Dec-01 Jan-12 Feb-09 Mar-09 Apr-06 May-04 Jun-TBD

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**January 12, 2009**  
**7:00 PM – Library**

**I. Prayer -**

**II. Review & Approve Meeting Minutes - [Approved](#)**

**III. Reports**

- a. Financial Report – Mort Zaydel
- b. Entertainment Book Sales – Laurie Bieser – [Looking for new marketing ideas to sell books. Sales continue to drop each year so looking for new strategies.](#)
- c. Teacher Survey/Training Update – Karen Kapellusch

**IV. Old Business**

- a. Old Technology Issues/Requests (Update Issues List) – [DVD player still not working need to contact Pat Drinan about returning unit to Best Buy.](#)
- b. Budget – [Reviewed budget and following items were noted:](#)
  - i. [Need to look at program for replacing computer room CPU's. Thoughts were to do this on a 3 year program with plan to replace 1/3<sup>rd</sup> of computers each year.](#)
  - ii. [We may potentially get the computer lab units cheaper thru the archdiocese as well as online vs. going with our school discount with Dell.](#)
  - iii. [Lynn was going to look into getting a budget from Admin Services.](#)
  - iv. [Per Mort, E-Rate profits will not be counted towards Technology Budget.](#)
- c. [ETA contract for 2008-2009 – This contract comes up for renewal on 6/9/09. Need to get ETA in to discuss expectations of next years services.](#)
- d. [E-rate grant status – Mary – Mort says E-Rate paper work has been filed and we are now in the program. Not yet sure of revenue generation.](#)

**V. New Business**

- a. [New Technology Issues/Requests \(Issues List Additions\)](#)
- b. [Computer Equipment Drop-Off/Collection – Need volunteers. Looks to take place in the month of March](#)
- c. [Election of Officers for Technology Committee – Looking for people to fill positions of Treasurer and Secretary.](#)

**2008-2009 Goals List**

- a. [Budget – See above](#)
- b. [ETA Contract & Reporting – Need to get ETA to do more thorough reporting to and distinguish between Parrish and school trouble shooting. We need to set up a meeting with them to discuss next year's contract and make sure we get the service requested.](#)
- c. [Organize Technology Documentation \(Server\) – Need to pursue getting this information centrally located.](#)
- d. [E-rate grant](#)

**Deferred Projects List**

- a. Student ID cards
- b. Electronic sign(s)/Monitors
- c. Gym camera/Concession TV
- d. Webcam in gym
- e. Touchscreen for lunchroom
- f. Edline (Online Family Access)
- g. Grade Quick replacement for Webgrader