

## St. Kilian Technology Committee Meeting Agenda

Mort Zaydel	Joe Pawlak	
Mary Rauch	Lynn Guyer	
Karen Kapellusch	Greg Kubisch	
Fr. David La Plante	Danny Dulak	
Greg Bell	Jeremy Olejnik	
Laurie Bieser (Ent Books)		

2009-2010 Meetings Dates:

Aug-19 Sep-16 Oct-21 Nov-11 **Dec-09** Jan-13 Feb-10 Mar-17 Apr-21 May-19 Jun-TBD

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### December 9th, 2009 (meeting was cancelled due to weather) 7:00 PM – Library

#### I. Prayer

#### II. Review & Approve Meeting Minutes

#### III. Reports

- a. Technology Development Plan – Chris with ETS has continued to work on the development plan and has put together a couple paths that we could look at as we move forward with developing the technology infrastructure.
- b. ETA Service/Reports – Chris knows a website that has free programs that can be used with the Smart Boards and may be worth taking a look at called [www.internet4classrooms.com](http://www.internet4classrooms.com). We have not yet been given a password or login for the ETA site to look up reports, will have to follow up with Chris as to when we will get this.
- c. Financial Report
- d. Teacher Survey/Training Update
- e. Fundraiser Ideas – Joe mentioned the 'Original One Dollar Chocolate Fundraising Candy Bars' as an option for a fundraiser. Would definitely be easy.
- f. Plant Sale

#### IV. Old Business

- a. Hardwired network for school building – Demo will begin in January of old wiring.
- b. Budget
- c. Old Business Issues/Requests (Issues List Additions)

#### V. New Business

- a. Hunter Systems – Giftrak (collaboration with Development)
- b. Discussion on how to organize/store technology information – Mary R. was going to talk to Dan about swapping unlocking cabinet in lab with a new one that locks.
- c. Assess Ink Jet Printer Usage and Develop Replacement Justification – Chris will add printer data on his development plan some of which we can use to justify possible replacement.
- d. School/Parrish Web Site Upgrades
- e. New Technology Issues/Requests (Issues List Additions)

#### 2009-2010 Goals List

- a. Development Plan: Budgeting, Infrastructure, Opportunity – Chris is working on setting up a demo Thin Client system for us to try out. Hope to have an update in January as to potential install time frames.

#### Deferred Projects List

- a. Additional LCD TV's for remaining class rooms
- b. Items on Development Plan
  - i. Upgrade Lab Computers

- ii. Upgrade Mort & Front Office Computers
    - iii. Smart Boards
  - c. Project Additions & Removal (List by Importance and Feasibility)