

St. Kilian Technology Committee Meeting Agenda

Steve Hamilton	Mike Fritz	Kim Wiedmeyer
Mary Rauch	Mike Stahnke	David George
Greg Kubisch	Jason Hook	
Danny Dulak	Chris Hugi - ETA	
Jeremy Olejnik	Jason Schnitzler	

2014/2015 Meetings Dates:

Aug-27 Sep-24 Oct-22 Nov-26 Dec-17 Jan-19 Feb-25 **Mar-29** Apr-29 May-27

March 29, 2015 (via email)
5:30 PM – Library

I. Review & Approve Meeting Minutes

II. Reports

a. ETA Service/Reports

- i. New Information - **Nothing Really – A couple of small user issues and a request to repair an old classroom PC that we did not do per Steve.**
- ii. Repairing the damaged Smart Board in the Closet and get installed - **It was decided that Dan (Maintenance) would do the swap of the equipment – we will provide the equipment but we are waiting for a down payment check for the parts. Steve submitted the check request on 3/20 but we have not received it yet. Steve resubmitted the request so hopefully this should be addressed in the near future.**
- iii. Creation of Technology Google Account - **The Group and Drive are created. Chris sent a few requests out for access to test it before we send to everyone. I would like a list of who we want to have access. I would like First Name/Last Name/Email/Level of Access (Owner,View,Edit). Need to get this sorted out at the next meeting.**

III. Old Business

a. Thin Client Performance Updates?

b. Discuss Progress of Tablet Program

- i. Talk about device usage - **5th through 8th grade students have been using them. They are excited and state that they really like them. Ms. Dallman and Mrs. Mattson have been getting familiar with them. One minor detail regarding the recharging cords: I will be marking the cords with a number to correspond with a slot in the cart so the cords stay relatively untangled.**
- ii. Discuss planning for next phase of program – **Steve commented that if funds allow “I recommend purchasing 30 more chromebooks for next year (w/cart). This will allow for two more teachers to use them as well as two more grades next year.”**
- iii. Other topics of discussion - **Something to look out for coming down the road...Parish Finance Committee may be requesting financial support from the Tech Committee next year to help pay the bills. They already requested funds from Home and School and Athletics. Just something to think about after we meet the requests of our donors.**

c. Old Business Issues/Requests (Issues List Additions)

IV. New Business

- a. Plant Sale Updates – **Plant sale pick up is set for May 9th. Any help would be appreciated, figure between 8:30 and 10:00am.**
- b. Treasurer – **Never got a response from accounting on updated ledger on Technology Spending. Will need to follow up again**

c. New Technology Issues/Requests (Issues List Additions)

2014-2015 Goals List

a. New Goals?