

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-25 **Apr-29** May-27

April 29, 2015
5:30 PM – Library

- I. **Review & Approve Meeting Minutes - Approved**
- II. **Reports**
 - a. ETA Service/Reports
 - i. New Information – **Made repair to component in Library Server**
 - ii. Repurposing the Damaged Smartboard Update – **In process, will go into Library and Library unit will go into Kindergarten**
 - iii. Identify names, emails, etc. that Chris needs to set up Access to the Technology folder on Google Apps. – **Need to test Link Chris sent to share Technology folder.**
 - iv. **2nd grade smart board projector giving issues and has been sent to Mitsubishi for repairs. Concern is we may need to go for a new one.**
- III. **Old Business**
 - a. Thin Client Performance Updates? - **All Good**
 - b. Discuss Progress of Tablet Program
 - i. Talk about device usage updates – **Classes have been using the Chromebooks a lot. Sign up sheet is located in the communication room. 5,6,7 grades using it the most at this point.**
 - ii. Discuss planning for next phase of program – **The committee would like to look at purchasing more tablets. Chris will get us an update quote for more devices. Greg will check on cost for an additional cart. Plan is to continue to use the donations provided for the tablet program to increase its presence in the school.**
 - iii. Parish Finance Committee Support
 - c. What is next beyond tablets? Anything else we should be considering to keep the school on the edge of Technology? - **Continue to develop the chrome books. Do we need the lab long term? The lab Server will need to be looked at in a couple years for possible replacement so need to think about the future of the lab. Focus needs to be on sustainment. This is to include teacher laptops, expansion of the tablet program, smart boards with LED touchscreens.**
 - d. Old Business Issues/Requests (Issues List Additions)
- IV. **New Business**
 - a. Plant Sale Updates – **Plant pick up coming up on May 9th, any help is appreciated**
 - b. Treasurer – **Still no updates from accounting. Greg talked to Kathy about concerns and she said she is still working on it. Issues is that current documentation for funds does not include tech fees, plants sale, etc. Need to know where this money went.**
 - c. Job Forms – **Jeremy is helping Athletic committee get forms set up for online enrollment and sign up. Need to talk more about who could manage these, what additional templates might we want for the school as a whole. Cost is about \$20/month for template program. Cilio will pick up the initial submission for getting these templates in place.**

2014-2015 Goals List

a. New Goals?