

St. Kilian Technology Committee Meeting Agenda

Jenny Trimberger	Paul Blann - ETA	Becky Hielsberg - ETA
Jeff Cain	Kim Wiedmeyer	Cheryl Mueller
Greg Kubisch	David George	

2017/2018 Meetings Dates:

Oct-3 Nov-29 Jan-31 Mar-28 May-30

November 29, 2017
4:30 PM – Library

- I. Prayer
- II. Review & Approve Meeting Minutes **Approved**
- III. Reports
 - a. ETA Service/Reports
 - i. Updates
 - ii. Team viewer software – **Installed and functional**
 - iii. Annual cleaning? – **Completed on 11/17**
 - iv. Server – **Holding off determination made to continue on with the existing server.**
 - v. Library Computer Replacement – Donated unit from ETA installed on 11/17 and working well
 - vi. Plotter Repairs? – **Plotter repair was estimated at \$1500, too expensive to repair. Greg will ask about plotter donations. ETA will provide contact for someone to pick the unit up, his name is Alec and will remove it for free.**
 - b. Google Movie/Film making program? (in place of Windows Movie Maker) – **Installed in early 2017 and has been working well.**
- IV. Old Business
 - a. Treasurer Update
 - i. Technology Fee? – **Have not gotten a response from Maria after request for updated account info. Asked about credit and debit info as well as when tech fees will be put into account.**
 - ii. Credit Debit Detail
 - b. Website Updates
 - i. Teachers info up to date? **Still have a couple teachers that need to update their info.**
 - c. Tablet Program
 - d. Classroom Technology
 - i. Smart Board 3k&4k – **Need to investigate public school donations or maybe a used unit?? Refirbished??**
 - ii. Portable Unit Cost? **Portable units are lower cost but their quality is still poor so need to hold off on this option. Maybe revisit down the road.**
 - e. Plant Sale
 - f. Google Apps
 - i. Trainers for February Professional Development arrangements – **Greg will talk to Jenny about making arrangements for person to do training in February.**
 - g. Graduate Surveys
 - i. Online Survey – **Greg will work with Jenny on getting the survey set up.**
 - h. Remind
 - i. 3D Printer

- i. Updates – Looking at options for curriculum such as Tinkercad. Kids really enjoy the technology, look at expanding inventory as program becomes defined.

V. New Business

- a. Accreditation Packet Completion
 - i. Discuss additions, modifications - Completed
- b. Lego League
 - i. Next Years Plan?

2017-2018 Goals List