



Technology Committee

Regular Monthly Meeting Report - February 2023

Committee Actions and Recommendations:

- Consider dissolving technology committee / warm hand-off
- Go over budget if needed per Maureen's needs through end of year



Minutes from Feb 13, 2023 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Chris Morton

Board Members Present: Jessi Fasola (left at 12:30)

Others: Maureen Capillo

Meeting was called to order at 12:01 pm

Approval of Prior Minutes

No prior meeting this year

Future of Board-level technology committee

We reviewed the charter and whether it is still relevant. Discussed dissolving the committee at the board level, what would it take for the board to feel comfortable that the school focus in finance on tech spending and forecasting. Topics of concern: Licensing audit / renegotiation, cost effectiveness, staying up to date on new technology / compliance / IT Security, grant opportunities, maintaining hardware/asset inventory and planning for refresh.

Keeping a consulting firm on would be important to keep up with trends and ask the right questions to challenge admin. Let's have a discussion with Ken & Scott to get an update.

Admin is handling this, which is an improvement over the state of IT when Tech was founded 9 years ago. Board should ensure technology plan should be updated at the school level as part of strategic planning.

Current/Recent IT Projects / Operations

- Recently upgraded outdoor WiFi AP coverage
- iReady - testing & practice -> moving to iXL... 30-50 students
 - software provides extra tier2 support
- New software - Educator's handbook / MTSS / incident reporting / documentation
 - Supports indicator 10
- Reviewing lottery system options
- Consider an electronic system for P.O.s / leave requests / etc...



Budget Update

- Spent to date - 91% (45/50k - down from 70k last year)
- Remaining budget / Forecast spending
 - Expected to go over budget a little as we establish baseline
 - Refresh planning is key

Upcoming Needs / 23-24 Budget Outlook

- Media Specialist
 - Expected to reduce NetSmart spend to fund this position.
 - Includes some parent communication / website.
 - Reminder: accessibility audit for website...
 - Post in April - goal is to hire by July?
- Summer projects
 - Will discuss with Ken & Scott
- Legislation / Current Events / DPI requirements
 - Maureen gets weekly emails about programs / responds to surveys
- Other Changes next year?

Meeting was adjourned at 12:59 pm