



Technology Committee

Regular Monthly Meeting Report

Committee Actions:

Technology Committee has no recommendation for board action at this time.

Minutes from Mar 7, 2022 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Chris Morton

Board Members: Leslie Hamilton

Others: Josie Spreher , Stephanie Deming , Rachael Gaunce

- Meeting was called to order at 7:50am and DID NOT represent a quorum(6) of board members.

Approval of Prior Minutes

- No prior minutes were available - all previous reports to date should be considered as minutes.

Budget Update

- Josie sent over current PO spending. According to 1/31 budget, we have spent \$38,919 of \$65,000. Chris and Josie to follow up over email.
- Josie noted that as we prepare for budgeting, the school will need at least \$10k additional funds next year to cover expected increase due to DPI changing from EasyCBM to I-READY program for assessments for grades 2-8.



Recordkeeping Software

- Brief discussion of utilization and under-utilization of of Transparent Classroom and MRX
- Consistency expected within a section - Josie monitors usage and adjusts licenses for next year.

Inventory

- Josie will check with Andrew on status of asset inventory by classroom/section.
- Chris stated that the board wants to know that we have good recordkeeping practices and will be prepared for any audit and would notice loss in a timely manner.

Closure and Next Steps:

- Meeting was adjourned at 8:15am.
- Chris and Josie will follow up over email to summarize budget status, upcoming spend, and determine next year demand.