

Meeting Minutes

Meeting Title:	Technology Committee		
Meeting Scope:	Continuing Discussions		
Time:	6:30pm – 7:30PM	Location:	Activity Center
Meeting Date:	September 13, 2011		
Participants:	✓ = Attendees		
	Name	Name	Name
	Mike Pinter ✓	Sara Schoepke ✓	Larry Tess ✓
	Terri Lancour ✓	Sr. Margaret~Excused	Andrea Clapp
	Heather Latham ~ Excused	Jill Schoenberg	Julie O'Neil ✓
Facilitator:	Sara Schoepke		

Opening Prayer

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Opening/Standing Reports

Agenda Item	Time	Responsible Person(s)	Outcome

Old Business

Action Items	Responsible Person(s)	Outcome
Summer Update	Terri & Mike	<ul style="list-style-type: none"> No new image this year Larry mounted router and switches in the server closet Routers are same make and model (M routers) Mike updated server to Windows 2008 Had to re-IP entire network to work with new equipment New Battery in server battery back K-8 Prometheans all up ActiVotes not functioning with HP7 machines; Terri needs to call company for support 3 printers out getting fixed Heather Latham and one of her coworkers come to check out the sever2008 after we updated it to see if they felt everything was sound. They felt that it looked healthy. Terri also requested if they could help with a few scripting items.

		They were able to disable the "unused icon cleanup" from all of the networked PC's. They are currently looking into the ability of auto saving to each users home drive instead of to the PC.
Tech Plan	Terri	<ul style="list-style-type: none"> • Rewrite due June 2013

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
New PCs for lab (approx. 16), New PC for Sister			<ul style="list-style-type: none"> • Looking to buy 16 new machines for lab • Windows 7 Professional OS • Duo Core I3 or I5 • 120 Gb- not needed to be big hard drives • No monitors, keyboard, mice needed
Teachers and Weeblys www.weebly.com Technology Curriculum Update			<ul style="list-style-type: none"> • Most teachers have begun creating their Weebly webpages • Training September 28 • Does Weebly note when updates occur? • Looking into purchase of Spelling City online account • Teachers using Typing Web for keyboarding instruction
Maps testing			<ul style="list-style-type: none"> • Will begin on Wednesday, September 14 • Primary (K-1) test will also be given
Fall Project	End of December 2011		Mike & Larry will hook up wiring for stage
School Calendar in Google Calendar	Done	Done	

Parking Lot

Next Meeting: Wednesday, November 2