

Technology Oversight Committee Meeting Minutes
April 15, 2019

In Attendance	Name	Role
X	Tim Gustin	Committee Chair
ab	Greg Best	Committee Member
X	Jim Hoffmann	Committee Member
X	Kim Lehrman	Committee Member
X	Kavi Parupally	Committee Member
X	Lori Bruzek	CRCSD Technology Director
X	Craig Barnum	CRCSD Executive Director of Digital Literacy and IT

The Technology Oversight Committee met at the ELSC Jefferson Conference Room at 5:30 PM on April 15, 2019.

Minutes

The meeting minutes from the last meeting were approved.

Tech Plan Update

Craig Barnum provided a summary of progress on the first year of the new Technology plan. The two main topics were the Infinite Campus transition and the student device rollout in the fall of 2019.

Student Device Rollout

There was discussion of the Dell 3100 Chromebook model the district is planning to purchase for students in 2019. The per-unit cost, rollout plans, available connectivity both at school and at home. Tim Gustin motioned that the committee approve the purchase of the devices at the quantity requested. Jim Hoffmann seconded the motion. The motion passed.

Virtual Application Infrastructure

The committee provided input on the district's plan to build up a virtual application infrastructure. At this time, the funding for this project will not come from SAVE dollars. The committee shared ideas and expertise on how to successfully implement this type of work.

Future Meeting Dates

The meeting dates and times for the 2019-20 school year were shared: 10/7/19 and 4/5/20. In addition, there was discussion regarding Committee Membership.

Adjournment

The meeting adjourned at 7:06 PM.