MINUTES

Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
January 22, 2013
4:30 P.M. – 6:30 P.M.

Committee Members Present:
Ashton Bergstrand Vice-Chair
Doug Baker
Scott Boone
Jeff Coleman
Harry McGregor Chair
Daniel Martin
Robb Pinegar
Mark Stegeman Board Member
Tom Wills

Committee Members Absent:
Kevin Dignum
Michael Hicks Board Member

TUSD Staff Present:
John Gay CIO
Jerry Weygint
Kevin Startt
Bob Kramer
Kim Grimes

Guests Present:
CALL TO ORDER

APPROVAL OF MINUTES

Meeting was called to order at 4:45PM

Meeting minutes for December 18 were approved by the committee

CALL TO THE AUDIENCE

No audience present

GUEST PRESENTATION

Kim Grimes, Library Media Specialist from Vail was present to speak about use of technology at her school. Ms. Grimes stated Vail has 700 students with 16 computers in the library. She got 13 Netbooks on a cow from a grant she wrote. There is a lab with 25 computers as well, but they are being used for math remediation classes. There is not enough access for all the students. Accessing resources for the students is a big issue as well. Some solutions Ms. Grimes mentioned are: more computers, but they don’t have enough infrastructure (drops). Mr. Gay stated the LAN upgrade should take place next year.

CONFIRM NEXT TOC DATE/TIME

Next meeting is Tuesday, January 22, 2013

ADJOURN MEETING

Meeting adjourned at 5:19PM