

LNSU/LNMUUSD Technology Committee
Minutes of Meeting
April 26, 2021

Committee Members Present: Bart Bezio, Lisa Barry, Mark Stebbins, Katie Orost (5:27 p.m.), Laura Miller (5:27 p.m.)

Others Present: Deb Clark, Dylan LaFlam, Brian Pena

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Clark called the meeting to order at 5:17 p.m. Stebbins made a motion, seconded by Barry, to approve the agenda. The motion passed unanimously. There was no public comment.

Appoint Committee Chair and Minute Taker: Stebbins made a motion, seconded by Bezio, to appoint Lisa Barry as Committee Chair. The motion passed unanimously. Stebbins made a motion, seconded by Bezio, to appoint Sue Trainor as minute taker. The motion passed unanimously.

Discuss Scope of Responsibilities of Committee: Clark thought that the scope of the responsibilities could be found in the minutes of the initial Committee meeting and suggested that the Committee follow the responsibilities of the Committee that were already established. Bezio offered that because this was a relatively new committee they might want to work on establishing a more structured or rigorous charter. Barry stated that was worth a discussion and it could be placed as an item on the next agenda to revisit the old minutes and possibly re-evaluate the scope of responsibilities. Stebbins noted this would give the other Committee members an opportunity to weigh in as well. Barry asked Clark and Pena to review the minutes prior to the next meeting.

Establish Meeting Schedule: Following a discussion the Committee initially decided to wait and see when the Finance and Capital Committee decided to hold their meetings. The FCC was a larger group and, depending on the time of year, would need more time. Therefore, Barry preferred that this meeting not back up to the FCC meetings. Barry then tentatively suggested holding a meeting prior to the regular second Board meeting of the month or as needed if more time was required. The Committee members agreed.

Other Business: Pena stated that RFP's were being generated to support GMTCC's GEER fund approval. Pena would be meeting with the principals to discuss one-to-one devices at the high school. Pena wanted to make sure that he involved as many parties as possible in the decision-making process. In response to a question from Orost, he stated that questions would be going out to students shortly. Pena had been taking input from teachers first. Pena noted that teachers wanted different keyboards depending on their particular curriculum. Pena stated he still had time to do another survey.

Adjourn: Orost made a motion, seconded by Stebbins, to adjourn the meeting at 5:30 p.m.