ACCESS COUNCIL

NOVEMBER ASSEMBLY MEETING - 2018

REGULAR ASSEMBLY MEETING November 9, 2018

- **Call to Order**
- **Roll Call**
- **Approve Agenda**
- **Approve Minutes of May 2018 Assembly Meeting**
- **Approve October 2018 Financial Reports**
- **Financial Update – Brian Stidham, Treasurer**
- **ACCESS Update**
  - **Fiscal Services**
  - **Student/EMIS/Network Services**
- **INFOhio Educator Tools – Erica Clay & Gayle Geitgey**
- **Megan Bair & Ryan LaFlamme, Ennis Britton – Legal Update**
- **Adjourn**

FINANCIAL UPDATE – Brian Stidham, Treasurer

FY2019 All Funds

Beginning Balance	$1,322,621.24
Revenues	$3,320,759.26
Expenses	$3,526,175.73
Projected Ending Balance	$1,117,204.77

Unique to FY2019

* Wireless licenses $86,864.00

* Router Equipment Purchase $42,001.00

* Route 172 project expenditures $171,244.00

Looking Ahead – Five Year Forecast

ACCESS Council
Forecast

	Actual			Forecasted				
	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23
Beginning Cash Balance	515,118.63	1,073,656.65	1,191,412.03	1,322,621.24	1,117,204.77	1,020,234.73	903,457.72	766,173.49
Revenues	3,282,541.40	3,058,562.24	3,400,722.98	3,320,759.26	3,117,713.71	3,117,713.71	3,187,713.71	3,117,713.71
Expenditures	2,724,003.38	2,940,806.86	3,269,513.77	3,526,175.73	3,214,683.75	3,234,490.72	3,324,997.94	3,276,238.03
Ending Balance	1,073,656.65	1,191,412.03	1,322,621.24	1,117,204.77	1,020,234.73	903,457.72	766,173.49	607,649.17
Excess Rev over/under Exp	558,538.02	117,755.38	131,209.21	(205,416.47)	(96,970.04)	(116,777.01)	(137,284.23)	(158,524.32)

FISCAL SERVICES

Focus continues on the SSDT redesign software

Training classes offered to all districts rotating on a quarterly basis

Preparation and planning for two migrating districts

The target date for migration of these two is January 1, 2019

Redesign Timeline

Redesign trainings will continue being offered to develop a comfort level for staff

Migrations will continue in waves with between 4-6 districts per wave

District migrations will be ongoing quarterly

All districts should plan to be migrated by the end of 2021

Student/EMIS/Network Services

- **Software Answers**
  - Data Map
  - Virtual Classroom & Gradebook (2019-2020)

- **Fiber Built**
  - Route 172 re-routing of fiber underway.

- **Network Redundancy**
  - Data Center Connection to OARNet and Internet

Guest Speakers

- INFOhio Educator Tools – Erika Clay & Gayle Geitgey, INFOhio

- Records, Social Media, Ethics, and More – Attorneys Megan Bair & Ryan LaFlamme, Ennis Britton Co. LPA

Thank you for attending!

Next Assembly Meeting
May 2019

ACCESS Council

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