# Technology Oversight Committee Meeting Minutes
## Metro Room, ELSC
## 5:00 PM
## October 26th, 2022

| In Attendance | Name | Role |
|---|---|---|
| x | Jerry Kilgore | Committee Chair |
| x | Greg Best | Committee Member |
| x | Jim Hoffmann | Committee Member |
| x | Jerry Kilgore | Committee Member |
| x | Aaron Horn | Committee Member |
| ab | Terri Bjornsen. | Committee Member |
| ab | Alisha Day | Committee Member |
| x | Jeff Lucas | CRCSD Technology Manager |
| X | Craig Barnum | CRCSD Executive Director of Digital Literacy and IT |

Jerry Kilgore  motioned for the meeting to begin, Aaron Horn seconded.

The minutes of the 1/17/22 SAVE committee meeting were reviewed.  Jim Hoffman made the motion and it was seconded by Greg Best.  The motion was approved unanimously.

Jerry Kilgore led a brief discussion on the charter/purpose of the CRCSD SAVE Technology Committee.  The purpose was to reset/re-establish the purpose of the team's work. The common understanding is that CRCSD SAVE Technology is not a committee required by Iowa Code, but established by the CRCSD BoE to provide community input and oversight to technology SAVE spending.  The secondary goal of the committee is to provide feedback and support to the CRCSD technology team on purchases, operations and information technology strategy.

Jeff Lucas gave an update on the project work done this summer.  These projects included a deeper implementation of the Chrome OS for nearly all CRCSD users and a significant redesign of the CRCSD network enterprise.

Craig Barnum gave an update on the current state of the CRCSD SAVE Technology budget. The CRCSD technology team will continue to use ESSER dollars for all student-facing purchases until the end of the 23-24 school year.  The purpose of this is to provide additional SAVE funds for the Facilities Master Plan.  It is anticipated that for the 24-25 school year, SAVE spending will return to the previous, pre-COVID spending pattern with the same allocation of dollars.  However, there are still some back-office projects that will need to come from SAVE this school year.  These projects will be presented for approval at the next meeting.

Jeff Lucas previewed the anticipated projects for SAVE dollars for this school year. At this time, there are two projects in queue: an update to the voice/phone system as well as updates to network infrastructure – firewall logging and perhaps new firewall hardware.

The next SAVE Technology Committee meeting date was preliminarily set for 12/1 at 5PM.

Greg Best made a motion to adjourn the meeting.  The motion was seconded by Jim Hoffman.  The vote passed unanimously and the meeting adjourned at 5:50 PM.

Minutes submitted by Craig Barnum