



TECHNOLOGY ADVISORY COMMITTEE

Draft Minutes

Meeting of June 2, 2016

Present:

Council Member Carl Chisem, Council Member Grady Faulkner, Tina Gomez. Staff: Eldon Bailey and Michael Skott. For the record Sebastian Giuliano arrived late.

Absent:

Marie Norwood, Nelson Rivera and Council Member and Salvatore Micciulla

Eldon asked what constitutes a quorum it is half of the total members plus 1. Total members are 11 with 2 staff members which brings the total down to 9. The Committee did not have enough members for a quorum.

Eldon pointed out that this was not an official meeting because there was not a quorum.

Carl asked if everyone got the email from Marie regarding the Survey to Directors. There was also a discussion regarding the Technology Plan and the Strategic plan.

Tina also informed Eldon that there was an issue with her computer regarding an issue with an URL that was entered and the computer started making noises and would not shut down. Eldon informed her that there might be a virus and it would need to be looked into.

Carl asked Mike how the BOE is doing. Mike informed him that there is only 1 week left. He also stated that they are working on switching the email from exchange to google. They are also getting chrome books for all of the high school students. There was a discussion about the cost of chrome books vs. text books. Mike also shared that the student is responsible for the insurance on the chrome book. He also shared that it is going to be cheaper to buy all new chrome books instead of replacing the computers that need to be replaced.

Carl requested that if anyone wants to add anything to the agenda forward it to him at least a week before the meeting so Sheila can put it on the agenda. There was a request to include in the agenda that if a member could **not attend** to notify the committee by replying to the email sent.

There was a discussion regarding replacing the two members that resigned. Grady asked Eldon if he had the email from Mike Gaudino notifying the committee of his resignation. Tina asked if Ed Finkle was a democrat or a republican. It was stated that Mike was a (R) and Ed was (D). Eldon asked if this was relative to the committee and Seb said it is a state law. Tina asked if they could be Independent and Seb stated yes they could be Un-Affiliated. Tina asked Grady if he was going to ask the person that he knows is interested in being on the committee. Grady said yes.

Seb moved to adjourn the meeting Tina seconded and was approved unanimously.

DRAFT