Technology Meeting minutes 2010-09-21

Members:

Stephen Boettcher		
Jon Hauser	Not Present	(Ex officio – Chairperson-Finance committee)
Jim Hessling		(Ex officio – Director of Parish services)
Dan Hubler	Not Present	Chairperson
Fr. Ken Knippel	Not Present	(Ex officio – Pastor)
Jim Luther		
Mike Post	Not Present	
Pam Pyzyk		(Ex officio – School principal)
Joanie Rueth		Secretary
Andy Stemper	Not Present	(Ex officio – School technology instructor)
Chris Switalski	Not Present	
Kathy Uy	Not Present	(Ex officio – Parish website administrator)

"**Bids for Kids**"
Chairpersons for the auction attended the meeting to discuss how they will incorporate technology into the auction.

Using the Reverse Auction, they will target the 38 computers to cover the lab and the library computers.
38 computers—computer lab and lmc computers---use this in the reverse auction
There is a possibility to get more money from the home and school association from the bids for kids profits.
They will figure out the goal by the number of computers rather than dollar amount to increase excitement.
We would have to check to make sure that software works in a 64 bit processor.
88 desktop computers for entire campus plus 22 laptops in the COW.
Actual price—is it $600 or $660 for the computer/software.
30 computers in lab
8 computers in lmc
Steve thinks we should use $600 as the price.
Home and School really wants to make sure that we can support the new technology and make it happen.
Jim Luther thinks we should run this through finance to make sure that this is approved by them.
Everyone agreed. Next finance meeting is Oct. 11
We should look at quotes from CDW-G when we are closer to the time of the auction. They would like to have to have something more concrete.