

c) appointment/election of vice-chairperson
Tabled until next meeting.

d) schedule next meeting

e) Concerns with ISP.
Concerns were raised over the performance of our ISP (TDS).
Andy S. will contact TDS looking for history on our account.

f) Churchsites instead of TeacherWeb.
The idea was brought up of using Churchsites instead of TeacherWeb
for ????.

Next meeting: ____June 15 2010_____ school conference room

(2009-12-07)

The idea of replacing the lab computers was discussed further.
A percentage of the lab computers could be put up as a "bids" item.

(2010-01-19)

Discussed the idea of having the replacement of all of the lab computers and all of the library computers bundled together as a package for the next "bids for kids" auction. Jayme suggested that we should have this defined by summertime. Dan H. will develop a first draft description of this "bids" package, for discussion at future meetings.

(2010-03-23)

The new Bids-for-kids auction will be in February 2011.
Dan H. will reach out to Home & School to get guidance on how to develop and process any proposal we want to do.

(last revision: 2010-02-23)

Bids for kids auction item: computer replacement

Replace all 8 of the desktop computers in the library and all 30 computers in the lab new machines.

The new machines should be desktop machines with the following specifications:

- 2.0gig RAM
- 300gig hard drive space
- 2.0 GHZ processor speed
- wireless network card
- wired network card
- 17" monitor
- (operating system ??)
- (we need to develop a per unit dollar amount; hopefully by summer)
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- g) Archdiocesan technology plan: Need to ask Jayme H. when this is due.
(2010-03-23)

Andy and Jayme should have updates to this plan in the fall.

(2010-05-11)

The purpose of this document is for accreditation of the Parish school.
Budget information has been added.
This document is done in a 3-year cycle.
Andy has the working copy of this document.

New business -

- a) Finance committee request for capital expenditure projection(s)
(2010-05-11)

First came up on this date.

Discussion rolled into software questions:

- should we upgrade to Windows-7?
- should we upgrade to Office-2007/2010

- b) appointment/election of committee secretary
(2010-05-11)

J. Rueth volunteered to take this role. Our thanks to Joanie!

- Jayme H. was going to discuss this with Jennifer.
- b) Kathy U. reported that the guidelines for each of the parish committees will be moved to the website as preparation for the parish discernment process.
 - c) Kathy U. reported that a test of the "Constant contact" software is underway.
(2010-02-23)
 - a) CONSTANT CONTACT software undergoing a trial/pilot. Email going out every Saturday with information. Most of the feedback received thus far is positive.
(2010-03-23)
 - a) CONSTANT CONTACT pilot is in week #6.
1400+ copies of bulletin going out.
9 have come back as "do not send".
1/3 of targets are opening the bulletin.
 - b) Adding the "registration" feature of Churchsites.
\$100.00 one-time expenditure.
(2020-05-11)
 - a) A "registration" package from Churchsites is undergoing a pilot.
The software allows for people to "sign up" for various activities online.
- b) Jayme Hartmann will be leaving SJV. Her last day is June 30.
- c) Smartboard update
(2009-08-04)
Unable to install the new smart boards due to conflict with construction taking place in the classrooms. Some concern as to whether these can be in place by start of school year. Andy S. is going to hook up with Jayme and discuss what can be done. A few days after this meeting Andy reported that the boards will be installed in conjunction with the folks who are working in the classrooms.
Andy S. reported that he had attended an in-service about the smart boards.
(2009-09-15)
Jayme H. reports that all the new Smartboards are installed and functioning properly. The effort came in under budget, leaving funds available for for accessories.
(2009-12-07)
There was discussion about the use of a competing smartboard-like technology called "Mimeo" (sp?)
(2010-02-23)
Andy S. reports that significant time is being spent troubleshooting Smartboards. Andy estimates that 2/3 of the problems are Smartboard related; 1/3 are other issues (training, adjustments, etc.)
(2010-03-23)
There is news of Smartboard training being offered by the Elmbrook school district. Jayme H. is aware of these.
(2010-05-11)
Bulb failure in one of the newer units (with an Epson projector).
- d) Committee guidelines
(2010-01-19)
These were discussed again.
Recommendations/revisions were suggested.
Dan H. will document these revisions and discuss them with Doug Miller.
(2010-03-23)
Most recent versions reviewed and approved by Tech committee.
Will be forwarded to Parish office by Dan H.
- e) Brainstorming ideas for "bids for kids"
(2009-10-27)
Jayme H. asked that ideas for the next "bids for kids" auction be discussed.
One idea was to replace all the computers in the lab (30 units).

Technology Meeting minutes 2010-05-11

Members:

Stephen Boettcher - not present
Jayme Hartmann (Ex officio - School principal)
Jon Hauser - not present (Ex officio - Chairperson-Finance committee)
Jim Hessling (Ex officio - Director of Parish services)
Dan Hubler
Fr. Ken Knippel - not present (Ex officio - Pastor)
Jim Luther
Joanie Rueth
Andy Stemper (Ex officio - School technology instructor)
Chris Switalsk
Kathy Uy (Ex officio - Parish website administrator)

Some facts:

23 laptops in the COWS
30 desktops in the lab
8 desktops in the library

Prayer -

Let us ask for God's blessing on this committee,
for the vision to see the purpose of God in our work,
and for wisdom, strength, and courage to carry it out.

Approval of Technology Minutes

Technology Chairperson's Report

Old business -

a) status of web-site activities

(2009-08-04)

- a) New member: Stephen Boettcher. Working with Kathy Uy on website activities.

(2009-10-25)

- a) There is interest in adding the credit card payment feature from Churchsites to our environment. Kathy U. will be researching this.
b) We are experiencing problems with the audio/video features from Churchsites. In addition, we do not have the manpower at the moment to work on this feature. Kathy U. will be determining if we can stop payment on this feature.
c) On 2009-09-17 Kathy U. forwarded information on saying that as of the next billing cycle, SJV will no longer be paying Churchsites for the AVMS (Audio Visual Media support) module.

(2009-2-07)

- a) Kathy U. reported that the credit card payment features from Churchsites is probably not a good option. Every different use of the feature requires a different account setup with Churchsites. Becomes cost ineffective. Not many places doing this. Jayme H. questioned about the ability to do a similar function using existing software (cafeteria?). The idea of somehow doing this thru the existing billing process also came up. Jayme was going to talk to Jennifer about this idea.
b) There was discussion about what would happen to work on the school website if Liz Kolb was no longer available. Andy S. stated that he would be willing to step in. Stephen B. also volunteered.

(2010-01-19)

- a) Reviewed (again) the idea of using the current billing process to somehow provide an account for families to draw off of during the school year.