

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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Current Inventory:

23 laptops in the COWS

30 desktops in the lab

8 desktops in the library

Archdiocesan technology plan

Andy e-mailed the plan to everyone. We are currently up to date but the new one will be due in the fall (approximately Nov.1). Andy worked on the revisions with Jayme and is looking for some feedback. The budget, updates to equipment and inventory are included in the tech plan.

Finance committee request for capital expenditure projection(s)

One idea was upgrading the computers in the parish/school that would not be covered by the auction We have approximately 60 more desktop computers (40 in school and 20 in the parish). Mike Post has several contacts for purchasing hardware.

Another idea was upgrading the computers to Windows 7 and Office 2010. According to Mike Post, the cost would be approximately \$60 per machine.

Accessing files through the web is one of the advantages of 2010. Mike can share additional new features of 2010.

Appointment/election of vice-chairperson

Tabled until next meeting.

Concerns with ISP.

Concerns were raised over the performance of our ISP (TDS). Andy S. will contact TDS looking for history on our account. He was not present to give an update.

Churchsites instead of TeacherWeb.

The idea was brought up of using Churchsites instead of TeacherWeb for the teacher websites. Jayme is holding payment for TeacherWeb which is due 7-16. Jim recommended that we pay for one more year and then look into 2011 as being a possibility for switching it.

Schedule next meeting

Tuesday, August 10 7PM

Technology Meeting minutes 2010-06-15

Members:

Stephen Boettcher		
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		Chairperson
Fr. Ken Knippel		(Ex officio – Pastor)
Jim Luther	not present	
Joanie Rueth		Secretary
Andy Stemper	not present	(Ex officio – School technology instructor)
Chris Switalski		
Kathy Uy	not present	(Ex officio – Parish website administrator)

New Members:

Mike Post (Lori, his wife, is the home and school president and was told they needed a representation from Home and School). He will become a new member of the committee as the Home and School rep. Contact Information: mipost@microsoft.com

Pam Pyzyk pamp@stjohnv.org; The new principal that will be taking Jayme's place on the committee

Guests:

Bids for Kids Chair-people

Terri Gross; TerriGross@yahoo.com

Michelle Paloucek mpaloucek@wi.rr.com

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

Website Activities

Reinvestigating the opportunity to do credit card payments online due to the proposal by Julie Dryer, Kathy Uy and Jim Meyer. Jim H. stated it will cost approximately \$1500 a year to provide an online EFT system for everyone. We already have it available for tuition payment and charitable donations. People want to be able to use the system to pay fees for the following: athletics, field trip, lunch. The cost did not include credit card payments. They are investigating the payment feature available with Churchsites.

Committee guidelines

The guidelines have not been delivered to the Parish Office yet.

Brainstorming ideas for "Bids for Kids"

The chair people were under the impression that the cost would be approximately \$50,000 to replace the computers in the lab and LMC. They believe \$20,000 would be the maximum amount to use in a reverse auction. They want the reverse auction small enough so that there is some success achieved. Mike Post works for Microsoft and knows of a consortium that gives computers for cost to non profit organizations. Since the committee believes the amount would be less than \$40,000, they will wait for a final cost estimate to determine if it would be used in a reverse auction. If it does not fit for a reverse auction, it could be used as one of the big taglines for the auction.

Follow up steps:

Final cost needs to be determined.

With a list of the printers, Mike would be able to make sure that if the new computers had Windows 7 they would be compatible with the current printers.

The final cost needs to be sent to the chair people.

Bids for kids' auction item: computer replacement

Replace all 8 of the desktop computers in the library and all 30 computers