

## July 28 Agenda and Notes

Present: Charlie Gerke, Matt Mitchell, Mark Meier, Chad Busarow, Cerissa Harper, Clint Payton, Zack Wnek, Wayne Redman (Spectrum), Joe Savoy (1<sup>st</sup> Step Internet), Jessica Harper, Jennifer Lynn

1. Introduction of new members - New members Zack, Jessica, Clint and Jennifer introduced themselves.
2. Update on Canvas onboarding – Tech crew reported that we are still at a standstill, waiting for the PowerSchool tech support folks to respond to the help ticket they submitted regarding the Canvas/PowerSchool integration. They are expecting a resolution shortly.
3. Update on contacts with Spectrum, etc. – Wayne Redman from Spectrum presented information on their Stay Connected K12 program, and Joe Savoy from 1<sup>st</sup> Step Internet gave an overview of the internet service First Step can provide. We will need to gather updated information and addresses of MSD families to see how they might best be of service during the upcoming school year.
4. Update and purchase of document/webcams with mic – Survey regarding existing classroom technology available for teachers to use for remote delivery went out today. Given the financial concerns of the District expressed by the Finance/Workforce Management subcommittee the group felt that it was prudent to get a better understanding of what teachers really need before placing any large orders.
5. Overlap/information needed from or to other subcommittees – Mark reported on his involvement with the Teaching/Learning/Assessment subcommittee. He felt it important that the Tech subcommittee recognize concerns brought up by parents and solutions proposed by this committee regarding the need for better instructions from teachers to students and parents, and more regularly scheduled contact between teachers and students. Charlie reported on the Transportation/Student Nutrition/Facilities subcommittee. Much of their work will be dependent on what the District chooses as the re-opening structure.
6. Tasks/assignments for members – Charlie will send Joe Savoy addresses from the spring “hot spot” routes so he can assess coverage possibilities. Tech crew will continue to follow up with PowerSchool and Canvas as necessary to get the integration issue resolved.
7. Other/next meeting – Next meeting will be held next Wednesday, 8.5.2020 at 9:30 a.m. via the Teams platform.