

St. Dominic Technology Committee Minutes  
Wednesday, May 14, 2008

The meeting began at 7:00 pm in the school meeting room. Present were: Tom Rieger, Chris Hugi, Jodie Howard, Tom Wetzel, Joyce Sauer, Debbie Pedretti, Patty Ott, and Meg Picciolo. Verne Moore, John Chovanec, Karen Chaffee and Fr. Dave Reith were excused.

April minutes were approved with the correction to Jodie's name.

The Funding Policy approved by Finance was discussed. Due to Karen's absence, further policy discussion and review will be moved to the June 18 meeting.

Web statistics were viewed by a graphic report presented by Meg. Usage is up.

Chris Hugi submitted a summer schedule for maintenance and computer reassignment. He has created the schedule with consultation with Steve Veres. The new IBM computers will be set up in May in the lab. The oldest PCs that will be recycled will be removed at the same time. Two PCs will be set up in each classroom for the 2008-2009 school year. Lab take down and reset up will occur in June. The new server and server migration is scheduled for July. Print server install will be done in August along with Student/Teacher PC set up. The IBM memory will work in 8 additional lab machines. Meg will request the memory from John and Pat Waymel. This will provide 23 lab machines with 1G of memory. Chris continues to complete the fiber switch upgrade. He has now requested a replacement unit because it seems the PC side is not working properly. This is under warranty.

Church Management Database: Member of staff will be visiting Holy Family Parish in Fond Du Lac for a site visit to view LOGOS II Software. Rasiers Edge CMS is also being reviewed as an alternative non-church management solution. Parishes currently using ACS software will be called for references. Meg will work with ACS to try and provide Live Guided Tours for staff. A site visit to Lumen Christi Parish or St. Francis Cabrini would complete admin staff evaluation.

School Sub-committee: Tom has obtained a one or two year contract for online Britannica Encyclopedia. 2 year contract would run \$780 running through June 2009. Patty Ott reported that Orchard software is offering to upgrade our current skill trees for free if we order additional skill trees. The total cost makes it favorable to switching to a new vendor if we want to stay with a server based solution. Patty will design and distribute a survey to teachers to determine the type of software they would use.

Recruitment: We have received responses from the Parish Time and Talent Form and our recruitment letters. Interest has been received from John Hildebrand, Christine Hoeffler, Cindy Blanchet, Amy Wittenberger in addition to Verne Moore who joined us last month.

InfoCore our vendor for SMARTboards has requested use of three of the photos currently available on our website slideshow in a future marketing brochure. Release forms were provided. St. Dominic approves use of any photos as long as no students are identifiable.

As there was no further business, the meeting ended at 8:30 pm. The next scheduled meeting is Wednesday, June 18, 2008 at 7:00 pm in the library.

Meg Picciolo