

**Arizona School for the Arts
Technology Committee Agenda
March 29, 2019 – 7:30am**

<i>Present: (voting members in bold)</i>					
Anthony Dietz, Vice President	P	Drew Maxwell, Operations Director	P	Sara Maline, Principal	P
Laura Apperson, Vice Principal	P	Christina Lytle, Website Liaison	P	Heather Novak, Parent Rep	P
Aiko Mancini, Teacher	P	Monica Anthony, Teacher	P	Anna-Lisa Kersch, Teacher	A
Renee Ashlock, Teacher	P	Ken Stewart, Provider Rep	A	Joe Garcia, Provider Rep	P
Agenda Items		Minutes:			
New UPS Installed in Main		-Drew discussed, UPS and New Server (approved) install - cleaning up file techserver in summer. -cabling and WAP's installed. in 414 in 128. - cart 5 - issues with older cart - 28 chromebooks replaced. - VoiP bells and phones issues - security issue - we are researching better solutions - Cox - Low cost initiative - 1 family enrolled - New Cashless ticketing system - families will be able to use schoolpay at events. - Erate - awarded to Cox - Az Merit Testing starts Monday - 3 independent test have gone well. Future Technology Committee Meetings every 2 months - - next one on May 10th.			
New Server Purchase Imminent					
New APs and Cabling Installed					
Cart 5 Chromebooks Replaced					
Cart 5 Extras Redistributed					
VOIP Bells and Phones Issues					
Low Cost Internet Initiative					
Students in Need of Tech at Home					
New Cashless Ticketing System					
Erate Contract Awarded					
AZMerit Testing Update					
1. Positive Beginning 2. 365 on Campus 3. West for Exceptional Students					
New Business?					

Additional Comments:

**Arizona School for the Arts
Technology Committee Agenda
May 10, 2019 – 7:30am**

<i>Present: (voting members in bold)</i>					
Anthony Dietz, Vice President	P	Drew Maxwell, Operations Director	P	Sara Maline, Principal	P
Laura Apperson, Arts Director/Vice Principal	P	Christina Lytle, Website Liaison	P	Heather Novak, Parent Rep	P
Aiko Mancini, Teacher	P	Monica Anthony, Teacher	A	Anna-Lisa Kersch, Teacher	A
Renee Ashlock, Teacher	P	Ken Stewart, Provider Rep	A	Joe Garcia, Provider Rep	P
Agenda Items		Minutes:			
Computer-Based Testing Debrief		Meeting began at 7:30am.			
New Server on Campus		Computer-Based testing went well this year for AzMerit. There were a few login issues for the AIMS test, but Vice Principal, Liz Clark, was able to troubleshoot. This year was more efficient overall.			
Power Surge Debrief					
Infinity Communications Contract Awarded		The new server has been purchased and is on campus. It will not be installed until June 3rd when classes are done. Operations Director, Dr. Drew Maxwell, will be writing new policies and creating new permissions for the drive this summer. There will still be remote access.			
Windows 10 Upgrades					
Chromebook Auto Update Expiration Plan		There was a power surge this week. Nothing major happened, other than the phones and bells being offline (individuals were still able to call within school grounds). Phones and bells were restored within the hour. The network did really well with the surge. Board Vice President, Tony Dietz, asked if there is a backup communication plan in place in case of an emergency or no power, Principal, Sara Maline and Arts Director/ Vice Principal, Laura Apperson, confirmed that all Senior Leadership Team Members have walkie-talkies to communicate with each other on campus.			
New Business?					
		The ERate consultant will still be Infinity Communications, and Cox Communications will remain ASA's internet provider.			
		Microsoft announced they will be fading out Windows 7. Dr. Drew Maxwell and Joe Garcia will need to start updating the PCs on campus to Windows 10 this summer.			
		Aiko Mancini announced that Canvas will no longer work on Internet Explorer 11. Heather Novak will put a notice in the Family Engagement Newsletter and Aiko Mancini will put the notice on Canvas' home screen to inform parents. The change will not go into effect until August 2019. Aiko Mancini also shared statistics on how parents, students, and teachers are using Canvas. There is much more engagement with the system this year. Aiko Mancini, Renee Ashlock, and Dr. Drew Maxwell will be attending a Canvas Conference in May.			
		Google informed Dr. Drew Maxwell they will no longer be Auto Updating older Chromebooks. It is unknown how this will affect our 180 Chromebooks that are considered to be part of the "older generation" Chromebooks. ASA might have to manually update the laptops. Operations Manager, Dr. Drew Maxwell, will update on how this will impact online testing as more information is gathered.			
		New Business: Board Vice President, Tony Dietz, wanted to ask the Technology Committee of projects that could win a \$100,000 grant from some of the larger technology companies. Tony Dietz would like to see a tech and arts fusion project. There will be a meeting later in May or beginning of June to discuss project ideas from the Technology Plan (Theatre Technology needs and iPads for the Piano Curriculum). There was mutual consent that the project must be part of the current curriculum, and not be another project that takes away from the already robust academic schedule.			
		Meeting ended at 8:16am.			

Additional Comments: