

**OMS Tech Committee Meeting**  
**4/14/09**

**Present:** Julee Accardo, Terry Anderberg, Bill Eagle, Don Johnson

1. **Building Tech Levy budget updates:** Current budget balance is \$260.81. Some of our purchases ended up costing less than we had anticipated, but there are still a few orders to be paid, which may change our balance.
  
2. **More Memory Upgrades:** Dave Yancey paid for upgrades to the library lab. We have also discussed using any remaining tech monies for more upgrades and asking LIT for monies to pay beyond what our budget covers.
  
3. **MAPS computer:** The MAPS computer is used to test new students as they register to provide math and reading level scores. It is no longer working and needs to be replaced. It would be helpful if the replacement computer were able to play DVD's, as new students are required to watch a MYD video. Recommend also purchasing headphones for this computer for students to use while watching the MYD video so it is less disruptive. Discussed using remaining budget to purchase an eMac and headphones and ask LIT to cover the difference.
  
4. **Tech Survey Results:** Reviewed results of both student and staff tech surveys for 2007-08 and 2008-09. These results show we did not meet our goal on our Building Tech Plan. We do not know what to do to move more staff to Tier 2, as it's difficult to provide trainings since we don't have regular staff meetings. Discussed whether 10-percent is a realistic goal; maybe we should change it to five percent growth and target specific goals.
  
5. **Next meeting:** May 12, 2009