## The Technology Oversite Committee Minutes 3/30/21

In Attendance	Name	Role
Х	Tim Gustin	Committee Chair
Х	Greg Best	Committee Member
Х	Jim Hoffmann	Committee Member
Х	Jerry Kilgore	Committee Member
Х	Kavi Parupally	Committee Member
Х	Aaron Horn	Committee Member
Х	Jeff Lucas	CRCSD Technology Manager
Х	Craig Barnum	CRCSD Executive Director of Digital Literacy and IT

Call to order at 5:03 PM by Tim Gustin. Greg Best seconded the motion. Meeting minutes were reviewed. Kavi Parupally moved to approve and the motion was seconded by Jim Hoffman. The motion passed with a 6-0 vote.

Craig Barnum presented an update to the CRCSD Technology plan covering the progress made in the past calendar year. There was a brief discussion about the number of remote and in-person learners. All SAVE Committee members were invited to attend a refresh/relaunch of the CRCSD Technology Plan hosted on 4/20/21.

At 5:28 PM, the technology SAVE budget was shared including proposed projects for the 21-22 school year. There was a robust discussion about the SAN replacement project which included a new backup solution. Several committee members had questions about moving away from the current backup solution provider. The discussion shifted to discuss the district's disaster recovery plan. The committee members offered concrete advice and expertise on how to strengthen the district's disaster recovery plans. Jeff Lucas agreed to collerate with several committee members to gather more robust needs assessment and to leverage partnerships with existing vendors/soluiton-providers. Jerry Kilgore motioned to approve all projects except the backup solution. Greg Best seconded and the motion was passed by a 6-0 vote.

Craig Barnum invited all committee members to attend the CRCSD Digital Literacy/technology plan review and revision meeting on April 20th.

Tim Gustin made a motion to adjourn the meeting at 6:38 PM. The motion was seconded by Jim Hoffman and the meeting was adjourned.

By: Craig Barnum