

## FEEE Meeting Minutes

**May 9, 2017**

Meeting started at 7:05 PM

Present: Maureen Silverleib, Frank Murphy, Sarah Truax, Lisa Cary, Jackie Cracknell, Nancy DeLuca, John Morley, Amy Siegel, Carly Hudson, Lisha Cabral, Jess Garbowski

Allan Waldorf arrived after the start of the meeting.

1. Approval of Minutes from April 2017 meeting - Silverleib / Cary. Approved 9-0.
2. Jess reviewed the technology at each school.
  - a. K-2 schools have Macs and iPads
  - b. RO has a blend of Macs, iPad, and Chromebooks
  - c. EMS has iPads and Chromebooks
  - d. OA has fewer iPads and Chromebooks
  - e. Needs
    - i. 10 Gigabit network capacity
    - ii. RO - iPads and Mac Minis
    - iii. K-2 schools - iPads, Mac Minis, and Mac laptops
3. Lisha talked about the “tripod” of considerations - devices, infrastructure, and staffing.
  - a. Staffing is the biggest need.
  - b. Jess is the only instructional staff in the entire district.
  - c. If FEEE can focus on the technology, the district can focus on staffing.
  - d. Approximately \$7,500 for a cart and 30 Chromebooks.
4. Strategic planning
  - a. Lisa Cary has started the process to incorporate as a 501c3 organization.
  - b. Direct fundraiser will be discussed at the June meeting.
5. Motion to adjourn the meeting by Waldorf / Cary. Approved 10-0. Meeting adjourned at 8:26 PM.