



TECH FEE COMMITTEE
MEETING NOTES
June 1, 2016

I. Call to Order and Determination of Quorum

Tracy Stanley called the meeting to order on Wednesday, June 1st, 2016 at 1:04pm.

II. In Attendance

Roxana Ahmadifard, Tracy Stanley, Sam Deshazer, Darlene deVida, April Vance, David Rosi, Brandon Ray, Kendra Sprague, Jason Peck, Justin Ford, Pam DeRosier, Brittany Forbes, , and Gary Lienhard.

Guest- Kyle Williams from Dektronics

III. Approval of Agenda

Roxana Ahmadifard added new business. Justin Ford for expansion of web broadcasting to agenda.

David Rosi moved to adopt the agenda, Sam Deshazer seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

IV. Approval of Minutes

Jason Peck moved to adopt the minutes from the March 8th, 2016 Tech Fee meeting. Brittany Forbes seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

V. Reports

Chairperson's Report

Tracy Stanley- no report at this time.

Other Members' Reports

Darlene deVida- Darlene provided a memo showing expenses for the 2015-2016 school year, remaining balance \$3.66. Gave update on location of labs during remodel.

Budget Update

Roxana Ahmadifard went over the proposed 2016-17 budget.

VI. Old Business

- a. Roxana Ahmadifard- Student Center electrical outlets are purchased. She will meet with Jeremy Epperson to get them installed. She shared a furniture quote (\$13,592.88) from KI for purchase of lounge chairs with power outlet, USB ports, and cup holders. Everyone liked the chairs. Roxana will get them ordered.

VII. New Business

Justin Ford - Requested funds for expansion of web streaming (\$2,280.93). Proposed a new laptop and 2 cameras with equipment for broadcasting events.

Jason Peck moved to approve up to \$2,280.93 for expansion of web streaming. Sam Deshazer seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously.

Justin Ford- gave information on new reader board for 15th avenue. He introduced Kyle Williams from Dektronics who gave presentation on his quote and answered all questions.

David Rosi moved to approve to allocate up to \$55,000 for new reader board. Jason Peck seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously.

Roxana Ahmadifard-presented the 2016-17 Tech Fee Budget. Total budgeted expenses \$372,479 and Running balance \$89,762. She will send out a new copy of the budget to include the reader board.

Jason Peck moved to approve budget for 2016-2017 school year. Sam Deshazer seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously.

VIII. Calendar

IX. Adjournment

Jason Peck moved to adjourn the meeting. Brittany Forbes seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 2:50pm.