

f-20010920-min
LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held September 20, 2001 convening at 8:40 a.m.

The following members answered present to the roll call: Judy McCord representing Granville, Glenna Plaisted, Ellen Towner, Shirley Dupps, Jack McDonald, Eugene Foust, Lillette Holdren representing Tri-Valley, Sue Ward, Vicki Oyer and Sandy Mercer. Representatives from Heath, Maysville, and Newark could not attend. Tammy Fry, Cathy Donahue, Jennifer Vanover, Sueie Dimmerling, Dodi Zimmerman, Melody Hewitt, and Mary Kniceley were also in attendance. Judy Schneider, Barb McDavid, Sharon Clayton, and Chris Ciraky arrived at 9:30.

- 02-001 It was moved by Shirley Dupps and seconded by Ellen Towner to approve the minutes of the June 7, 2001, meeting. A vote of approval was taken.

Sandra Mercer provided a Governing Board/Advisory Committee Update. Sandy discussed the restructuring of LACA since Rod Griffin left. Laca has formed teams and some outsourcing has occurred. Sandy also discussed the WAN Network Pool. There is a balance as of June 30, 2001 of \$121,083.38. The new IVDL Tech Coordinator position has not been filled. Interviews are still being conducted. The State has mandated that all DASites create a Marketing Plan. Jon Bowers will be representing LACA. Sandy distributed Children's Internet Protection Act (CIPA) packets. These packets need to go to the district's E-Rate person. Sandy presented an ACE - Master Schedule Builder update. Four districts participated in the pilot. A decision will be made in November or December to continue or discontinue this project.

Sandy distributed ONENet/PRAISE Expenditure Reports packets. This needs to be completed and returned to the State.

An update followed on Laser Printers. AIG is still trying to work with MCOECN. MCOECN should review AIG at the end of September.

All 00 and 01 calendar and fiscal year end data bases are available to the districts. LACA is planning on buying additional disk space and restore 99. This will hopefully be done within 2 months. There may be down time involved in installing these new disk drives.

- 02-002 Jack McDonald nominated Vicki Oyer as Chairman. Shirley Dupps seconded the nomination. A vote followed: McCord for Griffith - aye, Hall - absent, Plaisted - aye, Dupps - aye, Towner - aye, Sidwell - absent, Wilson - absent, McDonald - aye, Foust - aye, Jones - absent, Holdren for Maley - aye, Miller - absent, Ward - aye, Oyer - abstained.
- 02-003 Shirley Dupps nominated Sue Ward as Vice-Chairman. Ellen Towner seconded the nomination. A vote followed: McCord for Griffith - aye, Hall - absent, Plaisted - aye, Dupps - aye, Towner - aye, Sidwell - absent, Wilson - absent, McDonald - aye, Foust - aye, Jones - absent, Holdren for Maley - aye, Miller - absent, Ward - abstained, Oyer - aye.
- 02-004 Shirley Dupps nominated Eugene Foust as Governing Board Rep. Ellen Towner seconded the nomination. A vote followed: McCord for Griffith - aye, Hall - absent, Plaisted - aye, Dupps - aye, Towner - aye, Sidwell - absent, Wilson - absent, McDonald - aye, Foust - aye, Jones - absent, Holdren for Maley - aye, Miller - absent, Ward - aye, Oyer - aye.

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Melody distributed Microfiche for the months of May, June, July, and FYE Accounting and Payroll. FYE backup tapes were also distributed. Updates to the Treasurer's Packet were distributed. A list of requested State Software enhancements and their status was distributed.

Mary distributed packets and reviewed October EMIS staff reporting.

The next Fiscal Advisory Meeting is scheduled for October 18, 2001.

02-005 It was moved by Eugene Foust and seconded by Shirley Dupps to adjourn the meeting at 11:15 a.m.

Reported by,

Melody Hewitt
Fiscal Coordinator