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LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held September 26, 2002 convening at 8:35 a.m.

The following members answered present to the roll call: Brad Hall, Cory Thompson, Ellen Towner, Jack McDonald, Sue Ward, and Vicki Oyer. Eugene Foust arrived at 8:43. Lew Sidwell, Max Maley and Tammy Miller dialed in via IVDL at 8:55. Brian Wilson arrived at 8:56. Judy McCord, Dodi Zimmerman, Chris Ciraky, Tammy Fry, Chris Walpole, Judy Schneider, Marlene Wright, Ann Wright, Beth Rowley, Mindy Sturm, Cathy Donahue, Diane Kellett, Sharon Clayton, Becky Revercomb, Melody Hewitt, and Mary Knicey were also in attendance. Brett Griffith, Glenna Plaisted, Rick Jones and Sandra Mercer could not attend.

- 03-001 It was moved by Jack McDonald and seconded by Ellen Towner to approve the minutes of the June 5, 2002 meeting. A vote of approval was taken.

Jon Bowers presented the Governing Board update. He distributed the new LACA brochure and cover letter that was sent to all buildings. Jon discussed E-rate. LACA will be filing as a consortium for internet access. Video Distance Learning Agreements have been sent to the districts. These were to replace all IVDL Contracts. The LACA constitution has been changed regarding the NON-Fiscal Advisory committee. It will now meet twice a year with representatives from each building level from each district. The other two meetings during the year will be SIS users group. 34 buildings will be participating in the K-12 Classroom Data project. Training will begin the middle of November. The Network Security Audit that was scheduled for October 2 - 3 has been cancelled. It will be rescheduled. Lakewood, Maysville, and Southwest will be offering eSchools. LACA is fully compliant with software licensing. LACA's new website will be available in November.

Melody distributed microfiche for the months of May, June, FYE Accounting and Payroll, and July. Updates to the Treasurer's Packet were distributed.

Melody reviewed the State Software Release Highlights.

Mary reviewed October Staff EMIS reporting procedures. She also reminded everyone that the 5YR Forecast is due October 30th.

- 03-002 Chad Carson reviewed some user account policy changes that LACA would like to make. Passwords on noninteractive accounts will no longer expire in 90 days. A revised Account Cleanup Policy was presented. Tech Coordinators will be allowed to delete user accounts. Brian Wilson made a motion to accept the changes as proposed. Eugene Foust seconded the motion. A vote of approval was taken.

- 03-003 Ellen Towner nominated Sue Ward as Chairman and Glenna Plaisted as Vice-Chairman. Jack McDonald seconded the nomination. A vote followed: Griffith - absent, Hall - aye, Plaisted - absent, Thompson - aye, Towner - aye, Sidwell - aye, Wilson - aye, McDonald - aye, Foust - aye, Jones - absent, Maley - aye, Miller - aye, Ward - abstained, Oyer - aye. Motion carried.

- 03-004 Ellen Towner nominated Jack McDonald as Governing Board Representative. Vicki Oyer seconded the nomination. A vote followed: Griffith - absent, Hall - aye, Plaisted - absent, Thompson - aye, Towner - aye, Sidwell - aye, Wilson - aye, McDonald - abstained, Foust - aye, Jones -

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absent, Maley - aye, Miller - aye, Ward - aye, Oyer - aye. Motion carried.

There was no unfinished business.

The next Fiscal Advisory Meeting will be December 13, 2002.

03-005 It was moved by Eugene Foust and seconded by Ellen Towner to adjourn the meeting at 10:00 a.m.

Reported by,

Melody Hewitt  
Fiscal Coordinator