

f-20031205-min
LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held December 5, 2003 convening at 10:30 a.m.

The following members answered present to the roll call: Dodi Zimmerman representing Brett Griffith, Brad Hall, Cory Thompson, Ellen Towner, Regina Dennis representing Lewis Sidwell, Brian Wilson, Jack McDonald, Eugene Foust, Glenna Plaisted, Sue Ward and Sandra Mercer. Rick Jones, Max Maley and Tammy Miller could not attend. Sheryl Johnson, Jenny Vanover, Mindy Sturm, Cathy Donahue, Julie Taylor, Brenda Keller, Melody Hewitt, and Mary Knicely were also in attendance.

- 03-018 It was moved by Brad Hall and seconded by Brian Wilson to approve the minutes of the October 30, 2003 meeting. A vote of approval was taken.

Melody stated that the December State Software Release was installed on December 3rd. PORQ is now gone. Melody briefly demonstrated a new program called Penquin that is now available from the USPS_LCL menu.

Melody reviewed the Calendar Year End Accounting Closing procedures. There was no changes from last year.

Mary presented an EMIS update. Mary also presented a detailed explanation of the Staff User Security Form.

Sandy presented a Governing Board update. LACA will be billing for ONENet funds in December. LACA is projecting out costs to FY08. Sandra also presented updates on LACA's system and software transition, OREDS, the Fiber Steering Committee, and internet filtering.

It was proposed that the next Treasurer's Retreat would be held on September 16 and 17 in conjunction with the Fiscal Advisory Meeting.

As unfinished business, Melody stated that we were still waiting on three Reflection License Agreements. Jerry is still working to get Reflection on the Web to work with the state software key conversions. No one has emailed Jon on the LPDC software. Districts are to send Jon the name of their LPDC Chairperson.

There was no new business.

The next Fiscal Advisory Meeting will be February 19, 2004 at 10:00.

- 03-019 It was moved by Brad Hall and seconded by Ellen Towner to adjourn the meeting at 11:45 a.m.

Reported by,

Melody Hewitt
Fiscal Coordinator