

Licking Area Computer Association

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee was held February 17, 2005 convening at 9:00 a.m.

The following members answered present to the roll call: Brett Griffith, Tammy Woods, Cory Thompson, Trent Montgomery representing Ellen Towner, Jenny Vanover, Lew Sidwell, Brian Wilson, Rick Jones, Lottie Ransbottom representing Max Maley, Glenna Plaisted, and Sandy Mercer. Brad Hall, Jack McDonald, Eugene Foust, and Tammy Miller could not attend. Cathy Donahue, Mindy Sturm, Alice Rhoad, Judy McCord, Julie Taylor, Melody Hewitt and Mary Knicely were also in attendance.

05-007 It was moved by Lew Sidwell and seconded Rick Jones to approve the minutes of the December 3, 2004 meeting. A vote of approval was taken.

Melody discussed the updates for Payroll V4.2. The conversion to V4.2 will be scheduled after the USPS Roundtable is held to review the updates with the Payroll Staff from each district. Melody reviewed Account Screen and the new options available on USAS WEB. W2's will be transmitted within the next few days.

Sandy discussed LACA's new email system, Microsoft Exchange. The LACA staff will be migrating to the new system in the next few weeks. District Tech Coordinators will then decide how to migrate their district. Everyone should be on the new system by May 31st.

Sandy presented the Governing Board update. HB 567 was not attached to the State Budget. There is discussion that DASites will be changing their names to Information Technology Centers and other changes. Sandy also presented an update on E-Rate.

Unfinished business: LACA will be researching options for Laser printing of forms. LACA will schedule presentations with a number of printing companies and make a decision by the end of May. LACA will schedule a presentation by Kronos after our next advisory meeting. Sandy briefly reviewed the information presented at the Principal Workshops.

The next Fiscal Advisory Meeting will be held April 20, 2005.

05-008 It was moved by Lew Sidwell and seconded by Rick Jones to adjourn the meeting at 11:05am.

A presentation by eSchool Mall immediately followed the meeting.

Reported by,

Melody Hewitt
Fiscal Coordinator