

STEAMBOAT SPRINGS EDUCATION FUND GRANT COMMISSION
December 21, 2011; 6:00 pm
Bud Werner Library
Agenda

1. 6:00 Call to Order
2. 6:01 Public Comment

In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting to allow more time.

3. 6:05 Approval of Meeting Minutes from ~~August~~ ^{Oct,} 2011 (Action Item)
4. 6:10 Oct. 5 EFB Meeting Recap
5. 6:20 2nd Reading Mile High Literacy Grant
6. 6:35 Innovation Grant
7. 6:45 Other Business
8. 6:55 Adjourn

Supporting Documents:

Technology Capital 2010-11 SS 2nd readings_evaluations.doc

12/21/11

Education Fund Board
Joint Commission Meeting
Capital/Technology & Educational Excellence
Wed., Oct. 19, 2011; 6:00 PM
Human Service Center Board Room.

Capital/Technology commission members present included Glen Airolì, Dean Massey, Mark Fitzgerald, Chad James, CJ Berg and Paul Barry. Educational Excellence commission members present included Stuart Handloff, Kris Rowse and Valerie McCarthy. Also present were Brad Meeks (SS Super.), Scott Mader (S. Routt Super.) and Tim Miles (SS Dir. of Technology).

Call to Order:

Glen Airolì called the meeting to order at 6:03 PM.

Public Comment:

There was no public comment.

Approval of Meeting Minutes from August 17, 2011:

Chad made a motion and Stuart seconded, to approve the meeting minutes from August, 17, 2011 as presented. The motion passed unanimously.

Oct. 5 EFB Meeting Recap:

Tech/Cap and Ed/Ex will present accountability reports at the December EFB meeting. Glen reported EFB resolved to support Proposition 103, possible rescission are on the way (most of which come from Ed. Ex. and the grant writer), EFB decided to have 3 representatives from the Grant commission to the EFB (Glen, Stuart, Dean) and the bylaws were reviewed. The first official Grant commission meeting will be in December.

2011/12 meeting schedule: The Grant commission will meet on the 3rd Wed. of each month @ 6:00 PM. Glen will put together a standing agenda and create a more detailed agenda before the meetings.

Review of Effectiveness Evaluation for 2009/2010 Grants:

The 2009/2010 grant evaluations are attached to the minutes. Glen asked the commission members to consider if the funds were spent as intended and how effective were the grants in achieving the objectives. Glen emphasized the importance of obtaining enough information so the public understands the value.

Recommendations for additional information and changes to the evaluations included:

Steamboat Springs:

Technology Staff:

- Provide the results of the survey and how the results can be applied to the goals.

Software:

- Provide a list of applications regularly used

Network:

- Goals should be reviewed from the point of view of what is being delivered to the students and the benefits.
- Quantify the money spent

Marmot – will not be coming back as a funding request.

Maintenance:

- Some expenses that land under maintenance may be questioned by the EFB and those items not obviously maintenance should be clarified.

Student Information System – budget is currently assumed by the district:

- Provide user statistics

Data Analysis – budget is currently assumed by the district:

- Provide a statement indicating the importance of data analysis

Online Database – budget is currently assumed by the district:

South Routt:

Financial Software:

- Glen believes the software benefits the staff more than the students and is a one-time expense.

Computers and servers:

- The numbers need to be quantified and more specific detail on the purchases.

Hayden:

Technical Support Personnel:

Smart Board Funding:

- What will the Smart Boards do for the students?
- Are the students using the Smart Boards and do the teachers know how to use them?
- Are the Smart Boards making a difference?
- Who's using them, how much and why?
- How have Smart Boards changed the quality of teaching?

Software Licensing:

Desktops/Laptops:

Renaissance Learning:

- Provide assessments that show a direct impact on student achievement.

The commissions discussed core functions and how they relate to EFB funding. Chad believes core programs should be provided by the district budget. Glen will ask EFB to consider a public mechanism to publish the grant's accountability.

Other Business:

Tim Miles will be submitting an out-of-cycle request for funds to join Steamboat Springs and South Routt's network. First reading will be in November.

Adjourn:

The Capital/Technology and Educational Excellence commission meeting adjourned at 7:45 PM.