I. welcome
Sinda opens the meeting.

II. approve minutes

**Final Proposal Totals**

- Freshman Mentor Program- $36,000
- Technology Combined Package- $36,000
  (3 carts with 35 Chromebooks each for the English department))
- Math Intern - $24,000
- Math Aides - $24,000
- ESL Aides- $24,000
- Total: $144,000

Karen Brown moves to a final approval of funding distribution and Liz Hansen seconds it. It is unanimously approved.

III. Chad Duncun & JP Pontinus

**Support/Informative Sites and Concerns**

- A. House Bill 213 (opennet.net/aboutfiltering) Safe technology utilization and
digital citizenship in public school-sponsored by Representative Stratton.
- B. UEN/USOE
- C. Who’s responsible for maintenance of computers
- D. Netflix is affected by any take home equipment
- E. Still working on liability issues for BYOD’s (bringing your own devices) in school

Justin moves to adjourn the meeting and Sinda seconds it. It is unanimously approved.