Information Technology Advisory Committee
July 24, 2023 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer		S1	Sue Monroe
	St2			S2	Aishah Bomani
	St3			S3	**Alyssa Begovic**
x	C1	**Jian Wong**		S4	**Beatrice Butler**
	C2	**Robert Bohus**		S5	John McElhiney
	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
x	C5	Paul Youm	x	S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
	CA1	Craig Behnke			
	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Tom Gregory, April Mardock, Jay McSweeney, Judie Jaeger, Aisha Bomani			***Key: (C) Community, (St) Student, (S) SPS Staff*

Micah motioned to approve the July 24, 2023 Agenda. Jian seconded. The motion passed unanimously.

Micah motioned to approve to approve the June 26, 2023 meeting minutes. Charnjit seconded. The motioned passed unanimously.

Budget
Mr. Del Valle discussed the most recent budget. The month of July and August will reflect software purchases.

ITAC Member Selection
Mr. Del Valle discussed the ITAC Member Selection. The discussion included the application process, terms, community members, and selection.

Tech Levy
Mr. Del Valle discussed the Tech Levy. There are three levy categories – Student Learning & Support, Infrastructure & Security, and Professional Development. He also displayed the previous letter as an example.

Open Comments

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Paul asked if his child no longer attends Seattle Public Schools does he have to reapply to serve on the committee. Carlos replied the only requirement is the committee members has to reside in Seattle. If that hasn't changed, you can still serve on the committee.

Micah asked, for members that can no longer serve, when is their last official ITAC Meeting. Carlos replied the September meeting will be their final meeting.

The meeting adjourned at 5:20.

The next meeting is August 21st.