



Meeting Notes

Call to Order: 4:35

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

Micah motioned to approve the August 21, 2023 Agenda. Craig seconded. The motion passed unanimously.

Micah motioned to approve to approve the July, 2023 ITAC meeting minutes. Charnjit seconded. The motioned passed unanimously.

Budget

Mr. Del Valle discussed the most recent budget. September will be the start of a new fiscal year and that will reflect the changes on the budget spreadsheet.

Generative AI in SPS

Digital Learning Manager Debra Knickerbocker and Digital Learning Specialist Nic Rose, along with the education team gave a presentation on Generative A.I at SPS. Mr. Del Valle and Director of STEM and CTE Brian Day gave a brief presentation on Generative AI capabilities in education. Committee members and staff discussed Generative A.I.

Jian asked how we define what grades should use Generative A.I. Debra there are age limits on what age students can agree to the terms and conditions.

eForms

Mr. Del Valle discussed eForms, the current state, and benefits.

Robert asked if the RFP is covering everything the district needs. Mr. Del Valle answered saying whatever we decide has to be integrate with the new ERP that will be chosen soon.

Jian asked if this going to change forms moving forward. Mr. Del Valle answered the vision is to make it easy for parents and students to fill out forms and sign them electronically.

Open Comments

No open comments

Micah motioned to have the meeting adjourned. Elizabeth seconded. The motion passed unanimously.

The meeting adjourned at 5:15

The next meeting is September 18th.