



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
x	St1	Yenni Wong	x	S1	Micah Mato
x	St2	Rafael Brewer	x	S2	Brian Vance
	St3	Jackie Lam		S3	MaryEllen Rose-Witt
x	C1	Elizabeth Bacon	x	S4	James Brock
x	C2	John Mitchell		S5	Lynne Carveth
x	C3	Ben Maldonado		S6	Kiana Harris
	C4	Josh Caldwell		S7	Jennifer Nedeltchev
x	C5	Marissa Mierow		S8	Keith Jasman
	C6	Jake Zimmer		SA1	Taha Roba
x	C7	Maryanna (Nan) Krafft		SA2	Sidney Ross
	C8	Lyndsay Wilhelm			
x	CA1	Andrew Peterson			
x	CA2	Alvin Nance			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Debra Knickerbocker, April Mardock, Maggie Fish			***Key: (C) Community, (St) Student, (S) SPS Staff

A committee member motioned to approve the December 18, 2023 ITAC Agenda. The motion was seconded and passed unanimously.

A committee member motioned to approve the November 20, 2023 ITAC meeting minutes. The motion was seconded and passed unanimously.

Budget

Mr. Del Valle discussed the most recent budget. He also discussed the current ERP (Enterprise Resource Planning) process and how it will appear in the budget.

Generative A.I in SPS

Digital Learning Manager Debra Knickerbocker presented on Generative A.I in SPS and requested feedback from the committee members. Information Security Manager April Mardock spoke about the data privacy around student data. The presentation also discussed A.I resources and guidance for educators, and on demand and in person trainings.

Open Comments

Brian asked what software or apps are available under our current contracts. Mr. Del Valle replied we have a software manager to get an idea of what the district is using or not using. The software manager is helping put a process to help clean up some of those issues.

John Mitchell asked if we could create a org chart for ITAC committee members to show what member's area of expertise are. John is going to work on putting that chart together.

Meeting adjourned at 5:27PM