Information Technology Advisory Committee

August 19, 2024, 4:34 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

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

- A committee member motioned to approve the August 19, 2024, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the June 17, 2024, ITAC meeting minutes with amendment to update attendance. The motion was seconded and passed unanimously.

Budget
Mr. Del Valle presented the budget review, focusing on end-of-year payments, software contracts, and budget baselining for the next year. He also mentioned the rollover of unspent funds. Rafael suggested comparing last year's budget with this year to give more context to the spending. Mr. Del Valle follow up.

ITAC Membership Application.
Carlos discussed the ITAC membership application process, including the selection criteria and the current status of members willing to continue or leave.

SAP Epi-Use Staff Augmentation Bar
SAP/Business Applications Manager John Thorius discussed the BAR. John and committee members discussed the BAR.

<u>Cybersecurity Audit</u>
Information Security Manager April Mardock and Aaron Bostick presented a cybersecurity audit, highlighting the district's strong performance in cybersecurity controls and recommending additional resources for the Information Security Department. Aaron and committee members discussed the audit.

<u>Open Comments</u>
No open comments