



## **South Carolina K-12 School Technology Initiative Committee Meeting Minutes**

February 23, 2023

Attendees:

Keith Osman, ADMIN  
Karen Rumfelt, ADMIN  
Robert Nichols, ADMIN  
Victoria Gooch, ADMIN  
Petra Turner, ADMIN  
Matt Kinard, ADMIN  
Jason Epting, ADMIN  
Jay Meyer, ADMIN  
Mackenzie Jackson, ADMIN

Mike Shelton, ADMIN  
Susannah Simpson, ADMIN  
Brian Pratt, SDE  
Patricia Sinclair, State Library  
Nola Armstrong, SCTBA  
Mark Leslie, Richland One SD  
Salandra Bowman, SCETV  
Gabrielle Fulton, EOC

Noting a quorum of Committee members, Keith Osman called the meeting to order. Mr. Osman asked Jay Meyer to provide additional comments. Mr. Meyer provided a brief introduction to the committee.

### **Approval of Minutes**

Minutes of the November 3, 2022 Year-End Committee meeting were provided to Committee members.

Mr. Osman solicited the Committee members for comments, edits, and questions regarding the minutes.

Hearing none, Nola Armstrong motioned to approve the minutes as presented, and Matt Kinard seconded the motion.

- The November 3, 2022 S.C. K-12 School Technology Initiative Committee Minutes were unanimously approved.

### **E-Rate Update**

Victoria Gooch provided an update on various E-Rate related issues to the Committee.

1. Committee approval will be requested in March for the updated Bandwidth Allocation policy for Funding Year 2023-2024
2. Three open Quality Assurance audits with USAC for the 2021-2022 Funding Year
3. 2023-2024 application window is open and will close March 28, 2023

- a. Three applications have been submitted, four more are in progress
  - b. Jason Epting is involved with this year's final submissions
4. Two "E-Rate for Beginners" training sessions were held at the beginning in January, with around 45 members in attendance
5. Victoria has spoken with the SC Association of School Administrators and received positive feedback on updates provided to them
6. Request for annual update for Proviso 91.23 – K12 School Technology Initiative Committee will soon be sent to SCETV and the State Library System
  - a. Proviso Report will be published in June

**Keith Osman updates:**

1. Opened the floor to questions for Victoria regarding her updates
2. Open discussion
  - a. Brian Pratt, SDE, reminded the committee of the 50,000 licenses for the Linewize software for technology monitoring. He has received a generic usage report from the vendor, which he will send to Victoria for distribution to the committee

**Adjournment**

Hearing no other new or old business, Mr. Osman motioned that the meeting be adjourned.

- All Committee members approved, and the meeting was adjourned at 9:09 a.m.