



South Carolina K-12 School Technology Initiative Committee Meeting Minutes

May 26, 2022

Attendees:

Keith Osman, ADMIN
Karen Rumfelt, ADMIN
Robert Nichols, ADMIN
Victoria Gooch, ADMIN
Petra Turner, ADMIN
Emily Prosser, ADMIN
Steven Lake, ADMIN
Mackenzie Jackson, ADMIN
Mike Shelton, ADMIN
Jane Sosebee, AT&T
Lynn Fralick, SEGRA

Brian Pratt, SDE
Mark Leslie, Richland 1
Salandra Bowman, SCETV
Patricia Sinclair, State Library
Dana Yow, EOC
Nola Armstrong, SCTBA
Elizabeth Carpentier, SDE
Tina Leitzsey, Newberry
Greg Gilstrap, Anderson 1
Jason Jones, AT&T
Corby Looney, AT&T

Noting a quorum of Committee members, Keith Osman called the meeting to order.

Introduction of New State E-Rate Coordinator

Keith Osman introduced Victoria Gooch, the new SC E-Rate Coordinator. She gave a brief synopsis of her career background.

Approval of Minutes

Minutes of the March 24, 2022 Committee meeting were provided to Committee members. Mr. Osman solicited the Committee members for comments, edits, and questions regarding the minutes.

Hearing none, Jane Sosebee motioned to approve the minutes as presented, and Salandra Bowman seconded the motion.

- The March 24, 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. The E-Rate team has finished the annual proviso update.

2. Four applications have been approved and submitted for the 2022-2023 school year.
3. Current BCAP Audit still in progress.
4. Three PQA audits in process.
5. MOU's have been sent out for the 2022-2023 school year.
6. The team is finishing the E-Rate portion of the Progress Report.

Robert Nichols updates:

1. Budget request forms have been sent out, and the completed forms need to be submitted by June 2, 2022.

Karen Rumfelt updates:

1. The Progress Report deadline is June 15, 2022. If a portion for submittal cannot be completed at this time, please submit a draft to Michael Shelton so that he can begin working on the report.

Keith Osman updates:

1. The Cisco Umbrella contract will be up for renewal in September. Discussions with Cisco to come.

New Business

Betsy Carpentier provided an update from the Department of Education: The Office of Regulatory Staff received large appropriations from pandemic assistance. With those appropriations, broadband home internet will be available in rural areas.

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.