



South Carolina K-12 School Technology Initiative Committee Meeting Minutes

November 3, 2022

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
Jane Sosebee, AT&T

Brian Pratt, SDE
Lynn Fralick, SEGRA
Patricia Sinclair, State Library
Nola Armstrong, SCTBA
Valarie Byrd, SDE
Jason Jones, AT&T
Corby Looney, AT&T
Mark Leslie, Richland One SD
Greg Gilstrap, Anderson One SD
Salandra Bowman, SCETV

Noting a quorum of Committee members, Keith Osman called the meeting to order. Mr. Osman asked Jay Meyer to provide additional comments. There were none from Mr. Meyer.

Approval of Minutes

Minutes of the September 22, 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 Nola Armstrong seconded the motion.

- The September 22, 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. E-Rate presentation at the Charter School Conference in Spartanburg on Wednesday, November 2nd was successful
2. Collecting documents for the 2023-2024 funding year applications
 - a. Application window is open January-March

3. Making updates to the new bandwidth allocations, with a target implementation date of July 1, 2023
 - a. Updates will impact the following funding year
4. Successful completion of BCAP Audit
 - a. Minor findings were related to clerical errors, and have no budget impacts

Keith Osman updates:

1. Congratulations to the K-12/E-Rate team on a successful BCAP audit
2. Confirmed executive review of the new bandwidth allocations and target implementation date of July 1, 2023
 - a. Hope to present the plans in January 2023 and will provide updates at our January committee meeting

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 9:06 a.m.