



**Minutes of the Colorado SASIxp Users Group
Steering Committee Meeting**

June 6, 2005

8:30 a.m.

Adams County School District #12 Administration Building

Meeting called by:

Jim Anderson

Attendees:

Adams 12, Wes Kopp
Windsor, Patrick Mount
Falcon D49, Von Kiyomi
Denver Public Schools, Jim Anderson
Douglas County, Phyllis Dickerson
Brighton 27J, Ann Godfrey
Aurora Public, Patty Roundy
Widefield 3, Liz Mobley

-----Minutes-----

Business Meeting:

Patrick handed out a copy of the Bylaws and Articles of Incorporation for the Users Group.

The Board discussed changing the name of the group to CSIS, Colorado Student Information Systems. Changing the name on the logo and keeping the insignia.

The direction for the new group will be to include all school districts regardless of their SIS and set up the meetings as General discussion and then break out groups for individual SIS's.

Liz made the motion to change CSUG to CSIS and Ann second the motion.

The Articles of Incorporation will be changed to exclude any particular SIS and will be replaced with all students systems.

We will continue to meet at Adams County School District #12 Administration Building for a fee of \$25 per hour.

Our next meeting will be held Monday, August 1st from 8:30 am-11:30 am. All meetings thereafter will be held on the second Monday of each month.

New Board members Officers were elected: Jim Anderson, President, Patrick Mount Vice President, Ann Godfrey Treasurer, Von Kiyomi Secretary, Board members are Wes Kopp and Phyllis Dickerson.

Meeting was adjourned 9:15 am.