



COLORADO SIS USERS' GROUP
Steering Committee Meeting Minutes
Monday, October 09, 2006 9:00 AM
Adams 12 School District

Attendees:

Jim Anderson, CSUG President, Denver
Patty Roundy, Vice-President, Aurora
Ann Godfrey, Treasurer, Brighton
Patrick Mount, Windsor
Wes Kopp, Adams 12
Patty Fry, Summit
Kathy Green, CIC
Mark Richardson, CIC

Margaret Taylor, Jeffco
Brian Fuller, Adams 14
Cindy Dunn, Academy 20
Leslie Boyce, Lewis-Palmer
Linda Hayes, Adams 12
Sue Warrick, Littleton
Melinda Trickey, Fort Morgan
Liz Mobley, Widefield

General Discussion:

Wes Kopp announced his resignation from the CSUG board due to professional retirement. We thank Wes for many years of service. The Board will select a committee member to complete Wes' term, which expires in June, 2008.

Infinite Campus Standards-Based Report Card – Aurora will host this meeting on or around October 23rd. Patty Roundy will verify meeting space and time; Jim will communicate to user group. Most likely at 82 Airport Boulevard around 9:00 am.

Infinite Campus Enhancement List – Mark reported that Campus has not yet looked at the requests made which were submitted by CIC. IC will create a comparison list (viewing planned enhancements compared to planned enhancements). Jim recommends gathering interested parties to generate an updated requests list. This meeting will take place in Aurora on or around October 30th. Patty Roundy will verify meeting space and time; Jim will communicate to user group. Most likely at 82 Airport Boulevard around 9:00 am.

Conference Planning:

9th Annual CSUG Conference will be held February 12 – 13, 2007 at the Westin in Westminster. Cost will be \$200 for two days (\$125 for one day). Price increases \$25 per day after December 15th. The registration form will change after that date to reflect the new pricing. Brian will produce the form, and Von will be handling the Registration. These will be available on the website within the week.

Patty and Jim facilitated the planning for sessions to be offered for the conference. Currently planning on six offerings per session, four sessions per day.

Rooms will run \$129/room/night. Discovery Software and Tetra Data are set as vendors. Jim will contact last year's vendors to seek additional support. Patty is pursuing bags, Mark will pursue lanyards.

Meeting Adjourned 11:45 AM. Minutes submitted by Patrick Mount