

**MTETA Chapter Meeting Minutes**  
**March 21, 2018**  
**Rutherford County Chamber of Commerce**

**Call to Order/ Welcome and Introductions: Will Lockert**

**Approval of Agenda**

Motion: Brad Luna

Second: James Marshall

Approved

**Approval of Last Meeting's Minutes: Kathy Pryor, Secretary**

Motion: James Marshal

Second: Johnny Sloan

Approved

**[February 2018 MTETA Minutes](#)**

**Treasurer's report: Johnny Sloan, Treasurer**

- **Treasurer's Report: March 21, 2018 MTETA regular meeting**
- **Beginning balance reported at last meeting on**
- **February 21, 2018: \$22,420.49**
- **Checks written and cleared bank account since last report: \$4500.35**
  - **ATA: \$2,960.35**
  - **Meal Invoice was not yet available at time of this report. Meals from ATA have not been paid --- approximately \$1600**
  - **Room & Lunch, Feb. meeting: \$1190.00**
  - **Rutherford Chamber yearly member dues: \$350.00**
- **No Other expenses: \$0**
- **No Deposits since last report: \$0**
- **Checking and reconciled book balance is currently:**
- **\$17,920.14**

**MOTION: Brad Luna**

**Second James Marshall**

**Approved**

**TETA Report: Joan Gray, TETA Executive Director**

Joan is out with Ed.... Had surgery and is at home.

Email from Joan... with report was read by President Lockert

COSN – last week in Washington DC

TN: Cindy Cook, FSSD, Lenoir City Schools, (district)

Please apply in the fall.... VERY IMPORTANT  
COSN/ISTE Advocacy Summit – discussed full funding of Title IID and IV. Will be sending info sheets regarding this trip to all membership.

Cindy Cook reported the COSN conference was very helpful in her current job assignment. Lots of data and analysis info plus usage and student performance.

### **Old Business:**

#### ● **TETC Follow Up**

- Coming in Winter, 2018 – Good keynotes scheduled for this year. Locked into Embassy Suites to 2021. We are maxed until that date. Volunteers needed for registration at the conference.
- April board meeting is coming soon. TETC will be one of the topics. Information will be given after the next meeting.

#### ● **ATA follow-up**

- Was held at MTSU.... March 7 – Learning Resource Center.
  - 5 breakout sessions
    - FSSD, RCS, CCS, Jill Pierce
- Will give a report of the sessions and follow-up surveys:
  - Survey – opinions –
  - Vendors were allotted 10 minutes--- only 2 used the 10 minutes. We need to communicate this expectation to all vendors.
  - Possibly use a different room, 2019...
  - No parking – lunch in the cafeteria
  - Maybe a room for more than 150.
- Ben was chair of the event --- Past President of MTETA

### **Vendor Partner Presentation:**

**Jenn Stratton**

AUDIO ENHANCEMENT

### **New Business:**

#### ● **Online Testing Discussion**

- Field tests
- MTETA meeting for April – will be the 11<sup>th</sup>.... Not during the first week of testing in April.
- Last month we heard from Stephen Sanders and his staff...
- Platform has been spotty during CAB
- Randy reported 1 chromebook was problematic. Only a few problems in his district.
- Students do not realize they are off-line while using a chromebook.
- Follow-up from state has been better
- CAB and practice are very different

- When finishing practice test, the test admin screen --- do you click FINISHED --- if you testing EOC. Click Submit and then EOC will have a new admin window.
- Chat feature has been very helpful.
- Notification should be on screen as 'offline' but computer stores until back online.
- Stay testing on the same device even if trouble starts.
- Testing begins April 16.
- Security symposium is also on April 11.
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- **SI 2018 Update**
  - Confirmation of keynotes
  - Night event – downtown
  - Dennis Fetting – will be the keynote
  - May need an alternate if he called away
  - SI location – Mt. Juliet HS – May meeting – May 16
  - Small meeting – tour and see what we will be using
- **eRate Updates**
  - Deadline for form 471 filing is March 22<sup>nd</sup>
  - Brad Luna suggests to get F and R – updated RAL correction on numbers. If PIA reviewed, you could have incorrect numbers approved.

**Links:**

- [EPIC Problems and Fixes sheet](#)
- [Mobile App/Favorite Tools sheet](#)
- [TDOE Newsletter Sign-Up Links](#)

**Upcoming Events/Future Meetings:**

- April meeting-- **April 11, 2018 @** Rutherford County Chamber of Commerce
- **CANCELLED ---**  
**Tennessee Tech Teacher Technology Event-- April 11th, 3- 8 p.m.**
- May meeting-- May 16th, @ [Mt. Juliet High School](#) (SI location), 10 a.m.
- GAFE Summit-- May 30-June 1st @ Harpeth Hall in Nashville
- Summer Institute-- July 10th-12th, 2018 @ Mt. Juliet High School
- Teacher Day (ITA)-- July 13, 2018 @ Mt. Juliet High School
- Advisory Council – August 29, 2018

**Adjournment**

**Motion: James Marshall**

**Second: Brad Luna**

**Approved**

**Randy asked for input:**

**Security – doors, cameras, vendors**

**Brad will send a survey to membership.**

**Brad will invite Steven Sanders – to April board meeting**

**Cindy Cook asked for opinions:**

**ImpactTN – online dashboard –**

**Cumulative look at student data**

**Director's update**

**Data warehousing –**

**ENA – Catchup**

**Kathy Pryor asked for Digital Citizenship Suggestions:**

**Learning.com**

**Code.org**

**Lunch from Jim N Nicks**

**Officers for 2018:**

Will Lockert, President

[will.lockert@ccstn.org](mailto:will.lockert@ccstn.org)

Ben Barrett, Past President

[barrettb@bedfordk12tn.net](mailto:barrettb@bedfordk12tn.net)

Wayne Crouch, President Elect

[wcrouch@fentressboe.com](mailto:wcrouch@fentressboe.com)

Brad Luna, TETA Board Chair

[bluna@lcdoe.org](mailto:bluna@lcdoe.org)

Johnny Sloan, Treasurer

[sloanj2@pcsstn.com](mailto:sloanj2@pcsstn.com)

Kathy Pryor, Secretary

[kathy.pryor@sumnerschools.org](mailto:kathy.pryor@sumnerschools.org)

Respectfully Summited,

Kathy Pryor