



**Educational Technology Advisory Committee  
Meeting Minutes for November 4, 2015**

**Chair: Brian Bostwick Chair-Elect: Mark Almer CIO: Mark Lindstone**

**LOCATION:**

**Educational Services Center**

**6:00 PM – Arrival**

**6:32 PM – Convene Meeting: Mr. Brian Bostwick - Chair ETAC 2015-2016**

**Call to order: Pledge of Allegiance**

**6:33 PM – Introduction: Brian Bostwick**

The agenda was altered slightly for the evening to accommodate the group who will be presenting to the committee from East Elementary. The meeting began with the Board Report from Kelly Perez filling in for Mr. Jack Reutzel.

**6:45 PM - Board Updates: Ms. Kelly Perez**

**BOE Report:** Congratulations to Robert Reichardt and Jim Stephens, who were elected to the Littleton Public Schools Board of Education! According to results from the Arapahoe County Clerk and Recorder's Office, Reichardt and Stephens received the most votes in this year's LPS Board election. Three candidates were vying for two at-large positions on the LPS Board. Board Secretary Mary Nichols and Board Assistant Secretary Lucie Stanish are finishing their second four-year terms on the Board and were unable to run again due to term limits.

- At the last BOE meeting Ms. Perez announced that the 2016-2016 ETAC Charges were approved.
- The 2016-2017 and 2017-2018 calendars were approved.
- The wellness committee and special services advisory committees gave reports.
- There was a Board workshop on student testing - Patti Turner and Connie Bouwman presenting.
- In January the Safety and Mental Health Advisory Committee will be coming out with their report.

**7:00 PM - Reports and Discussion Items**

**Foundation Report: Ms. Beth Best, Executive Director of LPS Foundation:**

- Littleton Foundation Executive Director, Beth Best, reported a record crowd of 2,618 participants in the Littleton Stride. This was an excellent event creating synergy and togetherness for Littleton as a community. Please sign up for Nuggets night which will be on Friday, November 13th. A fun family evening will be had by all!

Further information regarding Littleton Foundation initiatives can be found [HERE](#).

**ITS Report: Mark Lindstone, Mike Porter:**

The committee broke into two groups. Group One, went with Mark to take a behind the scenes look at the LPS data center housed in the ESC. The committee learned about server equipment that

keeps the district up and running. Group Two stayed in the Board room with Mike to explore a simple new, and fun technology called Google Cardboard. The box can present a 3D image (ie: a street front view of the Eiffel tower) with the download of an application, and the insertion of a cell phone into the Google Box.

**7:05 PM - East Elementary- Celebrating Success**

Ms. Kelly Card, principal of East Elementary School, welcomed the committee. She introduced several staff members including Nikki VanderVelde, Dean of students at East, who provided information regarding the technology and culture at East. Mrs. Dianna VanderVelde also assisted young students who demonstrated learning with their iPads.

The East staff is dedicated to developing students who are motivated by challenges, intrigued by mistakes, and love learning said Ms. VanderVelde.

- East continues to demonstrate strong growth and performance for ALL students.
- East has a diverse population representing more than 27 different countries and 15 different languages from around the world.
- East Elementary provides a well-rounded education including art, music, physical education, and technology.
- East is a school with a technology focus to support 21st Century Learning skills students will need to be successful in the future.
- East has 1:1 iPads in Kindergarten, 1:1 personal technology devices in grades 1–5, interactive whiteboards, document cameras, and projectors in all classrooms.

**7:45 PM - East Elementary- Celebrating Success**

A panel of ETAC members attended a locally hosted STEM conference. The attending panel engaged the rest of the committee in discussion around the information divulged at the conference. The conference hosted a variety of notable speakers including Lt. Governor Joe Garcia, CEO Norman Augustine, and Author Thomas Friedman to name a few. [Here](#) is a copy of the report with the interesting topics discussed between committee members.

**Next ETAC Meeting will be on  
December 2, 2015**

**The presentation by Arapahoe High School has been cancelled**

**8:30 PM –Adjournment**