

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

TECHNOLOGY COMMITTEE MEETING- DRAFT MINUTES

Wednesday May 7th, 2025, 6:00 PM, WLC Library

Committee Membership: Diane Foss, Dennis Golding, John Zavgren, Kristie LaPlante, Dennis Weaver, Nicholas Buroker, Sam Dignan, Deb Delworth, Bridget Mooney.

Present: Cynthia Foss (arrived 6:03), Samantha Dignan, Deb Delworth (BC), Dennis Golding, John Zavgren, Bridget Mooney (BC), Nicholas Buroker, Peter Weaver (remote).

Absent: Kristie LaPlante

Nicholas Buroker called the meeting to order at 6:00 PM.

Action Items:

1. **Election:** John Zavgren becomes chair and Dennis Golding becomes vice chair.
2. **Finalsite website change:** Pictures of website are part of the board packet. Nick expects backend change over from Blackboard to Finalsite to break website. Curriculum will have biggest issues but he expects most to go smoothly. The content management change to Finalsite will have slightly different "rules". Nick and his 2 tech will oversee the transition. Certain parties in each school have access to various platforms to make changes within the site but Nick is the only one with full access to make changes.

New Business: .GOV grant to change from sau63.org to sau63.nh.gov. The motivation is the security improvement from tighter control over our DNS records. The implied email address changes will be disruptive and some hyperlinks in our WWW site will require changes.

Multi state alert system: Sharing of threats to cybersecurity. The early warning system, for threats, known email fraud etc, will be going away due to those cuts. Onus will be on Nick to be more diligent about threats and find new resources to help identify threats.

Budget concerns: Chromebook prices rose, and vendors cannot put a cost on replacements at this time. Nick has 3 strategies to work on:

1. Wait and see what happens with the price.
2. Eat the cost now and worry later.
3. Buy as many as we can now and hope for the best.

The current unit cost is \$250.00 (\$225.00 in bulk), but this cost might double soon. Our current need is 70 units, but this might increase to 100 and their future availability is unknown. We think we should recommend buying the 70+ Chromebooks now instead of waiting to purchase and this issue will be discussed at the May 14th school board meeting.

Data Governance Plan: Two factor authentication for admin staff who have write access to our WWW sites should be mandatory. Recommended second factors include SMS and google authenticator. We recommend each admin user configure both and then allow them to use any factor that is available now.

Steps taken to address tiktok challenge of shorting out charging port of Chromebooks.

Public comment: None

Next Meeting date: 8/20/25 6pm WLC

Motion to adjourn by Diane Foss @6:46 pm seconded by Dennis Golding. All vote yes, meeting adjourned.

DRAFT