



ACTEM BUSINESS MEETING MINUTES

Thursday March 11, 2021 • 9:30 AM - Noon

NOTE: Meeting will only be available via Zoom during this time of Covid-19

Zoom Meeting Information:

Via Web	Via Phone
Join Zoom Meeting https://us02web.zoom.us/j/82686136545?pwd=Z1VhcEJSb1FuT2tHOStKeTZiQkpkUT09 Meeting ID: 826 8613 6545 Passcode: x916mj	+1 929 436 2866 US (New York) Meeting ID: 826 8613 6545 Passcode: 760937

AGENDA

- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of Minutes
 - Motion made & seconded to accept minutes as written
 - Motion passed with no objections
- Updates
 - MLTI-LTT DOE Update: Deborah Lajoie, MDOE
 - [MLTI Virtual Conference May 20th](#)
 - Planning steered by an ad hoc group: 4 students, 4 in-the-field, 1 DOE
 - Call for proposals
 - [MLTI 2.0](#)
 - 6 program components
 - RFP due yesterday, scoring 3/18-26
 - Some components will be developed after RFP is awarded
 - State hiring 5 leaders to increase integration of tech in classroom
 - Also hiring a tech infrastructure specialist for schools
 - Possibility of knowing what options are by end of April
 - Legislature also needs to approve money
 - LTT update -Brandi Cota-Maine MDOE
 - 97% survey participation
 - Data will help in planning/implementing MLTI 2.0
 - Digital hotspots will no longer be funded MDOE
 - Districts will continue to own devices

- Districts will have choice which ones to continue paying for
 - There may be different options due to different vendors/providers
- E-Rate Updates - [See meeting reports page for report](#)
- Networkmaine Updates:
 - No representative to report accurately
- MEA Testing - Moving forward with testing as no waiver has been issue as of this date -Andrew Wallace
 - Meridian has contract for Science
 - Online version via [ADAM](#) can NOT be administered remotely (There is a way to let the state know which remote kids are not taking the test.)
 - Window for administration May 17th - June 11th (Science)
 - NWEA will be the new MEA
 - If you already use NWEA, little to no change
 - NWEA can be administered remotely
 - https://www.maine.gov/doe/Testing_Accountability/MECAS/materials
 - STRONGLY recommend attending the 'Office Hours'
 - Listed on right hand side of above page
 - https://www.maine.gov/doe/Testing_Accountability/MECAS/NWEA
 - Existing NWEA schools can get reimbursed for NWEA testing in the grades the state requires testing
- ACHIEVE Award Deb White ([ACHIEVE Award](#))
 - Nominate!
- Tech Integrator's Group Susie Simmons:
- Our last meet was held virtually on February 23rd. Hot topics were supporting synchronous teaching/learning and student data privacy. We set a regular meeting date/time to make it easier for folks to schedule.
- Second week of every other month on Tuesday at 9:00-11AM
April 13, 9:00-11:00AM
June 8, 9:00-11:00AM
- Be sure to go to our website for directions on how to join our Google Group.
<http://www.actem.org/Tech-Integrators>
- METDA Andrew Wallace
 - Student Data Privacy agreements
 - Drummond Woodsum has a management option
 - Support each other
 - Transgender identities in SIS & other tech tools
- Reports
 - Dennis Kunces: Professional Development Reimbursement:
 - An executive decision was made to use some of the PD funds to help members pay for the JAMF training. 11 members were provided \$400 to lessen the cost of their ACTEM supported training.
 - \$6,229 was paid to 18 members 11 of which are JAMF,

- \$ 620 encumbered for 2 members
- [Conference](#)
- [Executive Director](#)
- President's Report - "I don't have much to report, other than everyone else is doing a lot
- of great work and I get to smile in admiration at their successes."
- Additional Business
 - Round Table Discussions
 - General social discussion
- Adjourn
 - Motion made & seconded to adjourn at 11:16am
 - Passed without objection
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Upcoming Meeting Dates: May 13, 2021 via Zoom?