

**TIES**  
Technology and Information Educational Services  
Executive Committee Special Meeting

February 1, 2017

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Pursuant to due call and notice thereof, a special meeting of the Executive Committee of TIES, Technology and Information Educational Services, began at 7:41 a.m. on Wednesday, February 1, 2017, in the TIES Conference Center Hamline Room, 1640 Larpentour Avenue, Falcon Heights, Minnesota. The meeting was called to order by Mr. Dan Luth; Executive Committee Chair. Other members present included: Mr. Mike Bash; Mr. Jim Burgett; Ms. Denise Pontrelli; Dr. John Schultz; Dr. Scott Thielman (arrived 7:47 a.m.); and Dr. Mark Wolak, Executive Director. Also present were TIES Staff Members Shana Finnegan, Chief Operating Officer; Georgia Kedrowski, Chief Experience Officer; and Corey Tramm, Chief Technology Officer. Absent: Dr. Deb Henton; Mr. David Law; and Mr. Jim Skelly.

Mr. Mike Bash moved, seconded by Ms. Denise Pontrelli, approval of the agenda. The motion carried unanimously.

Agenda Item 5.0: Ownership Program Proposal: Based on discussions at the January Executive Committee meeting, an Ownership Program proposal along with a fee schedule was brought back to the Executive Committee at this special meeting. The fee schedule will be approved annually as per TIES Bylaws. Mr. Mike Bash moved, seconded by Ms. Denise Pontrelli, approval of the fee schedule as presented with the following changes: the TIES Conference pricing will be \$389 for owner, \$399 for partner, and \$425 for customer; TIES Professional Services pricing will be brought for approval at the February 15 Executive Committee meeting, it should also be stated on the brochure that pricing is per student and the Program Fee is not available in the Customer category. The motion carried unanimously. Dr. John Schultz moved, seconded by Dr. Scott Thielman, approval of the TIES Ownership Program. The motion carried unanimously.

Agenda Item 6.0: Executive Director Report: Dr. Mark Wolak introduced Gregg Dahlgren who is working as a consultant in the finance department, discussed tomorrow's Joint Powers Board meeting to present the new Ownership Program to the 48 owner districts of TIES, mentioned the upcoming Systematic Innovation Training and Certification with Darrell Mann, and discussed the TIES Coordinator role on the Executive Committee.

Mr. Jim Burgett moved, seconded by Mr. Mike Bash, adjournment of the meeting at 9:50 a.m. The motion carried unanimously.

Respectfully Submitted,  
Dr. Deb Henton, Clerk