

W2/1099's Library

Network Filter

VoIP

EMIS Fiber

Student

Support

Data Storage

Fiscal

WiFi

ACCESS COUNCIL  
October 11, 2024

# ASSEMBLY MEETING – October 11, 2024

Welcome

Call to Order

Roll Call – Sign In Sheet

Approve Agenda

Approve Minutes of April 12, 2024 Assembly Meeting

Approve September 2024 Financial Reports

Approve Fees FY26

Approve Bylaw Amendments

Department Reports

Adjourn

# ACCESS - WEBPAGE RESOURCES

<http://www.access-k12.org/assembly>

<http://www.access-k12.org/newsletters>

The screenshot shows the ACCESS Council website's navigation menu with 'ABOUT US' selected. The breadcrumb trail is 'Home / About Us / Governance / Assembly Meeting Minutes and Slide Deck'. The left sidebar contains a 'Governance' section with links for 'Overview', 'Governance Documents', 'Fee Schedules', and 'Assembly Meeting Minutes and Slide Deck'. The main content area lists assembly meeting documents from 2020 to 2023, including slides and minutes for October, April, and November.

**ACCESS Council**  
Area Cooperative Computerized Educational Service System

Home / About Us / Governance / Assembly Meeting Minutes and Slide Deck

**Governance**

- Overview
- Governance Documents
- Fee Schedules
- Assembly Meeting Minutes and Slide Deck

2023 ACCESS Council October Assembly Meeting Slides

2023 ACCESS Council October Assembly Meeting Minutes

2023 ACCESS Council April Assembly Meeting Slides

2023 ACCESS Council April Assembly Minutes

2022 ACCESS Council November Assembly Meeting Slides

2022 ACCESS Council November Assembly Meeting Minutes

2022 ACCESS Council April Assembly Minutes

2022 ACCESS Council April Assembly Meeting Slides

2021 ACCESS Council November Assembly Meeting Slides

2021 ACCESS Council November Assembly Minutes

2021 ACCESS Council April Assembly Meeting Slides

2021 ACCESS Council April Assembly Minutes

2020 ACCESS Council November Assembly Meeting Slides

2020 ACCESS Council November Assembly Minutes

The screenshot shows the ACCESS Council website's navigation menu with 'ABOUT US' selected. The breadcrumb trail is 'Home / About Us / Newsletters / ACCESS Newsletters'. The left sidebar contains a 'Newsletters' section with a link for 'ACCESS Newsletters'. The main content area features a red heading 'Read About What We Are Doing At ACCESS.' followed by the text 'Visit often to download and review our quarterly newsletters.' Below this is a list of newsletter links from February 2024 to February 2022.

**ACCESS Council**  
Area Cooperative Computerized Educational Service System

Home / About Us / Newsletters / ACCESS Newsletters

**Newsletters**

[ACCESS Newsletters](#)

**Read About What We Are Doing At ACCESS.**

Visit often to download and review our quarterly newsletters.

[ACCESS February 2024 Newsletter](#)

[ACCESS September 2023 Newsletter](#)

[ACCESS February 2023 Newsletter](#)

[ACCESS September 2022 Newsletter](#)

[ACCESS February 2022 Newsletter](#)

# FINANCIALS FOR APPROVAL

Reporting Period: September 2024 (FY 2025)

10/2/24 12:29 PM

## ACCESS COUNCIL Cash Summary Report

Full Account Code	Description	Initial Cash	MTD Received	FYTD Received	MTD Expended	FYTD Expended	Fund Balance	Encumbrance	Unencumbered Balance
025-0000	COMPUTER NETWORK - DATA ACQUISTION	\$ 1,625,735.81	\$ 328,054.00	\$ 1,114,533.09	\$ 274,888.65	\$ 1,163,345.58	\$ 1,576,923.32	\$ 1,896,007.46	\$ (319,084.14)
025-903F	FIBER NETWORK MAINTENANCE/REPAIRS	601,150.83	0.00	0.00	0.00	0.00	601,150.83	0.00	601,150.83
025-9050	ACCESS ONENET SUBSIDY	242,939.21	0.00	4,500.00	27,846.99	78,070.05	169,369.16	16,520.13	152,849.03
025-905D	ACCESS DIOCESE STATE SUBSIDY	98,392.93	414.00	3,212.00	599.00	1,797.00	99,807.93	36,720.00	63,087.93
025-905E	ACCESS EMIS SUBSIDY	1,324.45	5,033.40	5,033.40	0.00	1,324.45	5,033.40	0.00	5,033.40
025-905H	COMPUTER NETWORK - HUNTINGTON TRUST	3,177.05	0.00	0.00	0.00	0.00	3,177.05	0.00	3,177.05
507-9024	ESSER II FUNDS - MIDDLE MILE UPGRADE	4,193.22	0.00	0.00	0.00	0.00	4,193.22	4,193.22	0.00
<b>Grand Total</b>		<b>\$ 2,576,913.50</b>	<b>\$ 333,501.40</b>	<b>\$ 1,127,278.49</b>	<b>\$ 303,334.64</b>	<b>\$ 1,244,537.08</b>	<b>\$ 2,459,654.91</b>	<b>\$ 1,953,440.81</b>	<b>\$ 506,214.10</b>

# FINANCIAL UPDATE – Brian Stidham, Treasurer

## FY2025 Projections All Funds

**Forecast as of 10/11/2024**  
**FY2025 - FY2028**

	Actual			Estimated			
	FY22	FY23	FY24	FY25	FY26	FY27	FY28
<b>Beginning Balance</b>	<b><u>1,036,315.82</u></b>	<b><u>1,270,076.32</u></b>	<b><u>1,538,937.43</u></b>	<b><u>2,576,913.50</u></b>	<b><u>2,557,290.74</u></b>	<b><u>3,007,464.93</u></b>	<b><u>3,258,674.76</u></b>
<b>Revenues</b>							
Interest	3,824.89	55,947.45	102,372.31	50,000.00	35,000.00	30,000.00	25,000.00
Rents	12,000.00	12,000.00	13,000.00	13,000.00	-	-	-
Internet Services to Non-members	244,646.74	251,585.27	368,090.83	368,090.83	368,090.83	368,090.83	368,090.83
Wireless Services to Non-members	1,972.20	10,832.82	13,275.13	13,275.13	13,275.13	13,275.13	13,275.13
Chargeback to Commercial Partner	183,407.34	132,845.72	247,453.76	262,391.00	230,718.00	230,718.00	230,718.00
Internet/Other Services to Districts	845,110.85	1,344,958.15	1,314,492.33	1,314,492.33	1,314,492.33	1,314,492.33	1,314,492.33
Servers/Storage from Non-members			20,410.74	20,000.00	20,000.00	20,000.00	20,000.00
Servers/Storage from Districts	242,126.64	11,314.19	16,188.66	16,000.00	16,000.00	16,000.00	16,000.00
Voice Receipts from Districts	302,146.14	345,569.88	392,826.06	392,826.06	392,826.06	392,826.06	392,826.06
Wireless Receipts from Districts	35,845.91	33,877.54	39,513.50	39,000.00	39,000.00	39,000.00	39,000.00
Misc Receipts	6,304.39	244.32	-	-	-	-	-
Subsidy-Restricted Grants in Aid	159,799.51	160,672.91	193,476.10	193,000.00	193,000.00	193,000.00	193,000.00
Erate Voice receipts	-	-	-	-	-	-	-
Erate Wireless Receipts	161,292.14	72,109.14	250,223.49	135,297.00	70,000.00	70,000.00	70,000.00
Erate Internet Receipts	1,152,378.66	1,120,899.44	1,172,043.45	1,172,000.00	1,172,000.00	1,172,000.00	1,172,000.00
Refund of Pr Yr Expenditure	32,491.66	-	85,952.00	100.00	100.00	100.00	100.00
Fiber Fund Transfer In	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
One Net Subsidy from Districts	167,400.00	164,700.00	182,018.78	177,750.00	177,750.00	177,750.00	177,750.00
Diocese Services Receipts	15,367.98	15,690.00	14,417.87	14,417.87	14,417.87	14,417.87	14,417.87
Erate Diocese	15,085.08	2,550.48	16,020.46	16,020.46	16,020.46	16,020.46	16,020.46
EMIS Subsidy	21,072.82	21,810.78	28,355.79	25,355.79	25,355.79	25,355.79	25,355.79
Broadband Ohio Grant		44,000.00					
Middle Mile Equipment Grant			89,995.22				
<b>Total Revenues</b>	<b><u>3,702,272.95</u></b>	<b><u>3,901,608.09</u></b>	<b><u>4,660,126.48</u></b>	<b><u>4,323,016.47</u></b>	<b><u>4,198,046.47</u></b>	<b><u>4,193,046.47</u></b>	<b><u>4,188,046.47</u></b>

	Actual			Estimated			
	FY22	FY23	FY24	FY25	FY26	FY27	FY28
Salaries	893,445.78	970,316.96	1,011,621.66	1,072,532.81	1,077,413.70	1,093,138.91	1,082,449.73
Benefits	385,291.04	447,099.84	440,941.07	456,003.13	473,396.61	533,150.76	543,177.24
Purchased Services	1,000,673.13	1,153,622.66	968,433.12	1,023,672.96	960,441.61	986,966.53	988,723.32
Supplies	766,872.72	780,133.26	890,239.67	967,760.75	977,616.83	1,008,576.92	1,022,373.17
Fees/Dues	56,335.90	53,263.70	51,893.00	56,432.00	58,929.00	59,929.00	60,429.00
Capital Outlay	265,893.88	128,310.56	159,021.89	666,237.59	100,074.52	160,074.52	300,074.52
Transfers to Fiber Fund	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
<b><u>Total Expenses</u></b>	<b>3,468,512.45</b>	<b>3,632,746.98</b>	<b>3,622,150.41</b>	<b>4,342,639.23</b>	<b>3,747,872.28</b>	<b>3,941,836.64</b>	<b>4,097,226.99</b>
<b>Ending Cash Balance</b>	<b>1,270,076.32</b>	<b>1,538,937.43</b>	<b>2,576,913.50</b>	<b>2,557,290.74</b>	<b>3,007,464.93</b>	<b>3,258,674.76</b>	<b>3,349,494.24</b>
<b>Excess Revenue over/under Expenses</b>	<b>233,760.50</b>	<b>268,861.11</b>	<b>1,037,976.07</b>	<b>(19,622.76)</b>	<b>450,174.19</b>	<b>251,209.83</b>	<b>90,819.48</b>
<b>Less Fiber Fund Reserve</b>	<b>401,150.83</b>	<b>501,150.83</b>	<b>601,150.83</b>	<b>701,150.83</b>	<b>801,150.83</b>	<b>901,150.83</b>	<b>1,001,150.83</b>
<b>Unreserved Balance</b>	<b>868,925.49</b>	<b>1,037,786.60</b>	<b>1,975,762.67</b>	<b>1,856,139.91</b>	<b>2,206,314.10</b>	<b>2,357,523.93</b>	<b>2,348,343.41</b>

**2,348,343.41**



# FINANCIAL UPDATE CONT.

Forecast projects NO changes to the current fee structure.

## Key take aways:

- Continued success implementing the maintenance agreement with ARK, fka Involta
- Wide area network equipment replacement provided savings over the original estimates and the elimination of maintenance costs for 4 years
- Security requirements may dictate additional expenditures
- Future increases from software and 3<sup>rd</sup> party service providers
- Actual cost of the firewall hardware project
- Erate appeal decision from the Supreme Court in 2025

**Vote for approval of Financials**

# EMIS & STUDENT SERVICES

## FY24 Graduate Collection – closes today!

- Impacts FY25 LRC
  - Graduation Rate
  - College, Career, Workforce, and Military Readiness becomes a measured indicator

## FY25 EMIS Reporting for Student, Staff and Assessments has begun

### ODDEX –

- PTG – Progress Towards Graduation
- EWS – Early Warning System

## EMIS Year End Data Review for FY25 LRC – Open Work Sessions

- Dates to be shared in January 2025
  - Sessions will be scheduled the first two weeks in June

## Civil Rights Reporting -

## Frontline MFA

# NETWORK - UPDATES

- **DC Core Upgrade**
  - Complete
- **WAN Refresh – Ordered**
  - Summer 25 cutover
- **Frontline MFA – Update**
  - On hold
  - April/May rollout
- **Security Update**
  - Fiscal departments targeted

# SECURITY – MANAGED METHODS(GOOGLE)

- What is it?
- Why we need it?
- Managed Methods Benefits

The image shows the Managed Methods website homepage and a tablet displaying the dashboard. The homepage features a navigation bar with links for Products, Supported Apps, Use Cases, Customer Stories, Resources, Company, Support, Contact, and a Free Trial button. The main headline reads "Proactive Cybersecurity & Safety Made Easy for K-12 Schools". Below the headline, a sub-headline states: "ManagedMethods provides easy, affordable cybersecurity and student safety monitoring for technology leaders who need to secure online learning on a tight budget." The page is decorated with various icons representing different security features: Malware Risk, Shared Outside Domain, Login Location, Global File Share Permissions, and Microsoft Teams. At the bottom, a tablet displays the Managed Methods dashboard, which includes a "Discovered Risk" section with a bar chart showing risk levels over time, and a "File Activity" section with a line graph showing activity over time. The dashboard also includes a "Policy Violations" section.

# MANAGED METHODS – UNAPPROVED LOGINS

**Policy: Unapproved Login Policy** 11:32AM

**User:** [REDACTED]

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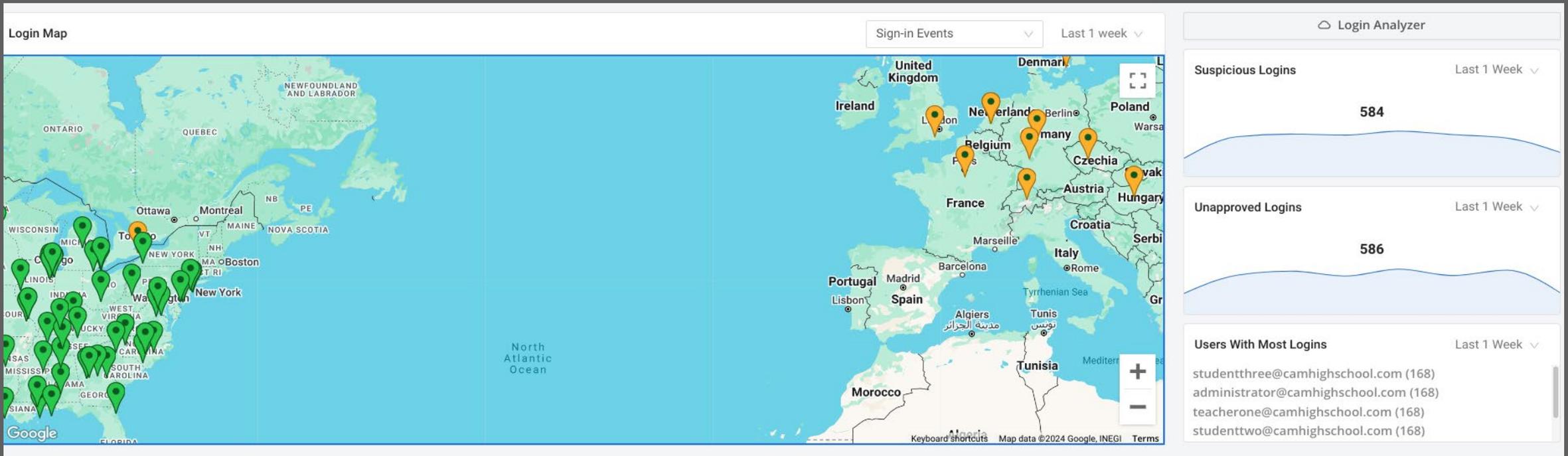
 • Unapproved Country Logins: **Bangladesh**

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- Action: **None**
- Member of: [REDACTED]

[View](#)

# MANAGED METHODS - LOGIN GEO LOCATION



# MANAGED METHODS - APP CONTROL

Policy: Categories No Students

6:52PM

## App Name: Twitter

- Action: **Revoke Access**
- Violating User(s): [REDACTED]
- App Category: **Social**
- Organisational Unit(s): [REDACTED]

[View](#)

# MANAGED METHODS - PERSONAL INFORMATION

**Policy: SSN or Credit Cards - Leaving Organization** 7:49PM

**File Name: Credit Cards**

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- Risk Type: PCI:...word Due Chase Marriott Visa [REDACTED] Ink Business Preferred Visa [REDACTED]
- 23 Chase Ink Business Cash Visa [REDACTED] American Airlines MC [REDACTED]
- Chase Sapphire Visa [REDACTED] American Express Hilton [REDACTED]

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- Action: **None**
- Owner: [REDACTED]
- Source: **Drive File**
- User/Group Sharing to Outside Domain: [REDACTED]

[View](#)

# MANAGED METHODS - EMAIL SCANNING

Policy: Phishing

3:01PM

Email Subject: Hi [REDACTED], your Dropbox account is closing in 90 days

- Action: **Quarantine Email**
- Sender: [no-reply@em-s.dropbox.com](mailto:no-reply@em-s.dropbox.com)
- To: [REDACTED]
- Source: **Email Message**

View

# SECURITY – MANAGED METHODS

- Why we all need to participate
  - Consortium pricing
  - 24x7 Monitoring and Protection
  - District control and visibility

# ACCESS Council

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