

# Idaho State Board of Education Data Management Council Minutes

| 4.8.2015  |   |                 |
|---|---|-----------------|
|   | 2:00 pm MST   | Conference call |
| Meeting called by   | Linda Clark, Chair  |                 |
| Type of meeting   | Regular monthly meeting   |                 |
| Note taker  | Vincent Miller  |                 |
| Members (attendance status: <b>P</b> =present; <b>A</b> =absent)  | Ken Campbell: <b>P</b> , Linda Clark: <b>P</b> , Shari Ellertson <b>P</b> , Will Goodman <b>A</b> , Georgeanne Griffith: <b>A</b> , Tami Haft: <b>P</b> , Carson Howell: <b>P</b> , Todd King: <b>A</b> , Heather Luchte : <b>P</b> , Vince Miller: <b>P</b> , Matthew Rauch <b>A</b> , Georgia Smith: <b>A</b>   |                 |
| Other Attendees:  | Doug Armstrong - OSBE, Andy Mehl - OSBE, Karen Jarboe Singletary - DOL  |                 |
| Review of SLDS Research Projects Grant applications   |   |                 |
| Discussion  | The council discussed two grant applications that have been submitted to date.  |                 |
| Conclusions   | One application was incomplete and did not submit the grant application form. Carson will contact the person who submitted the one request for data to discuss re-submission using the grant application. Council members will discuss the other application in more detail at the meeting at the West Ada District Offices on April 22 <sup>nd</sup> . |                 |
| Action Items  | Person Responsible  | Deadline        |
| Council members should bring their completed scoring rubric to the meeting on April 22 <sup>nd</sup> for the completed grant application. Carson will contact the person that submitted the incomplete application. | Council members/ Carson Howell  | April 22, 2015  |