

Idaho State Board of Education Data Management Council Minutes

9.10.2014		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: P =present; A =absent)	Ken Campbell: P , Linda Clark: P ,Georgeanne Griffith: P , Tami Haft: P , Carson Howell: A , Todd King: P , Heather Luchte: P , Vince Miller: P , Joyce Popp: P , Georgia Smith: P				
Other Attendees:	Doug Armstrong - OSBE, Andy Mehl - OSBE				
SLDS Research Grant					
Discussion	The council discussed the draft of the SLDS Research Grant application.				
Conclusions	Andy will make revisions to the draft to broaden who can apply for the grant. Those employed by K-12 institutions or the Department of Labor are encouraged to apply, as well as, postsecondary institutions. The application deadline will be changed to be "one month" from when the grant application is sent out by Andy. This will be a preferred deadline date, with applications being accepted until all grant funds for this project are awarded.				
Action Items			Person Responsible	Deadline	
Andy will make revisions to the grant proposal document as noted above.			Andy Mehl	09-19-2014	
Nominations for Council Members					
Discussion	The council as two vacancies that need to be filled.				
Conclusions	The council nominated Will Goodman and Shari Ellertson to serve.				
Action Items			Person Responsible	Deadline	
Andy will contact Will Goodman and Shari Ellertson to see if they would be willing to serve.			Andy Mehl	09-19-2014	