Idaho State Board of Education Data Management Council Minutes

3.11.2015	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: **P**=present; **A**=absent	Ken Campbell: **P** , Linda Clark: **A** , Shari Ellertson **P**, Georgeanne Griffith: **P**, Tami Haft: **P** , Carson Howell: **P**, Todd King: **P**, Heather Luchte (Amy Lorenzo –proxy) : **P**, Vince Miller : **P** , Matthew Rauch **P**, Georgia Smith: **P**	
Other Attendees:	Doug Armstrong –OSBE	

Welcome / introduction of new Data Management Council Members

Discussion	Shari Ellertson and Matthew Rauch were welcomed as new members to the Data Management Council
Conclusions	

Action Items	Person Responsible	Deadline
This was an informational item for the council.		

Online Data Dictionary and High School Feedback Report Demos

Discussion	Carson Howell demonstrated the online data dictionary and the high school feedback report
Conclusions	Council members are encouraged to test these two new web applications and send Carson feedback.

Action Items	Person Responsible	Deadline
Council members are encouraged to test these two new web applications and send Carson feedback.	Each council member	April 1, 2015

Date for Spring Data Management Council spring meeting

Discussion	The council discussed the date and location for the next in-person meeting.
Conclusions	The council selected Wednesday, April 22, 2015 in Boise for the next in-person meeting.

Action Items	Person Responsible	Deadline
Carson will create an agenda and send it to the council members.	Carson Howell	March 25, 2015

Idaho State Board of Education Data Management Council Minutes

Data Research funding update

Discussion	Carson reminded the council of the grants that are available for institutions to conduct research using SLDS data. The research will be required to adhere to all federal and state data privacy laws.
Conclusions	Approximately $100,000 in funds are available for the 2015 SLD Research Grant On Student Achievement.

Action Items	Person Responsible	Deadline
Council members are encouraged to inform individuals at their institutions to apply for the grant.	Council members	Applications will be accepted until all funds are awarded or June 1st, 2015 whichever comes first.

SLDS Data submission status

Discussion	Doug Armstrong updated the council on current status of data submission
Conclusions	. The SLDS is receiving more data and most institutions are up to date with their submissions. Doug is working with those institutions that are behind schedule.

Action Items	Person Responsible	Deadline
This was an informational item for the council.		

Data Quality - Dual Credit / Fast Forward

Discussion	The council discussed issues and challenges with data quality in creating a SLDS.
Conclusions	The council will have this item on the agenda at the meeting for Wednesday, April 22, 2015 in Boise.

Action Items	Person Responsible	Deadline
Carson and Todd will present at the meeting in April on this topic.	Carson Howell and Todd King	April 22, 2015

Common Application / Direct Admission Projects

Discussion	Carson discussed two ideas being discussed at the Idaho State Board of Education. The first idea is to create a common application for Idaho's public post-secondary institutions. An applicant would only have to complete one application that could be used for any of the institutions. The second idea is for the Idaho State Board of Education to send a letter to high school students that qualify for admission into Idaho's public post-secondary institutions. The letter would inform the high school students of scholarships and other information to encourage them to enroll in college.
Conclusions	

Action Items	Person Responsible	Deadline
This was an informational item for the council.		

Idaho State Board of Education Data Management Council Minutes

Dual Credit Report release		
Discussion	Carson discussed the Dual Credit Report that was published as an example of what questions at the state level the SLDS can help answer.	
Conclusions	Seventy-one percent of students taking dual credit courses in high school enrolled in college within one year of graduation. Only 45 percent of non-dual credit students enrolled in college during the same time period.	
Action Items	**Person Responsible**	**Deadline**
This was an informational item for the council.		