

Idaho State Board of Education Data Management Council (DMC) Meeting Minutes

1.10.2023		9:15 AM Mountain Time		ZOOM Meeting		
Meeting called by:	Cathleen McHugh, Chair					
Type of meeting:	Regular meeting					
Note taker:	Doug Armstrong					
Members and attendance status: P =present, A =absent	Grace Anderson	P	Spencer Barzee	P	Lindsey Brown	P
	Chris Campbell	P	Todd King	P	Heather Luchte	A
	Cathleen McHugh	P	Ayaka Nukui	P	Matthew Rauch	P
	Thomas Sharpe	P	Georgia Smith	P	Scott Thomson	P
	Postsecondary - vacant					
Other Attendees:	Doug Armstrong and Andy Mehl –Office of the State Board of Education (OSBE)					

Future Meeting Schedule			
Discussion:	A survey will be sent out to determine if there is a better time for future DMC Meetings.		
Conclusions:	N/A		
Action Items	Person Responsible	Deadline	
Send survey to members.	Doug Armstrong	01/20/2023	

Meeting Minutes			
Discussion:	The minutes from October 11, 2022 were reviewed.		
Conclusions:	Motion to approve the October 11 minutes (Thomson / Smith). Approved.		
Action Items	Person Responsible	Deadline	
Post October minutes.	Doug Armstrong	01/17/23	

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Postsecondary At-Large Position			
Discussion:	Wes McClintick (UI) and Shari Ellertson (BSU) applied for the position. Both candidates received high praise from the members who have worked with them in the past. The candidates' strengths were discussed. The future plans for the DMC were also discussed.		
Conclusions:	A motion was made to recommend Shari Ellertson join the DMC (Smith / Barzee). Passed. It was discussed to keep Wes in mind for DMC projects or sub-committees.		
Action Items		Person Responsible	Deadline
Notify Shari and Wes of the results.		Cathleen McHugh	01/13/2023
Forward meeting materials for the February Board Meeting.		Cathleen McHugh	01/18/2023

Adjournment			
Discussion:	Discussion to adjourn the meeting.		
Conclusions:	Motion to adjourn (Brown / Campbell). Approved.		
Action Items		Person Responsible	Deadline
N/A			