

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

7.17.2024		2:00 PM 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	Lindsey Brown	P	Chris Campbell	P
	William Goodman	P	Todd King	P	Heather Luchte	P
	Wes McClintick	P	Cathleen McHugh	P	Nashea Noble	P
	Ayaka Nukui	A	Scott Thomson	A	Salvador Vazquez	P
	Scott Woolstenhulme	A				
Other Attendees:	Doug Armstrong – Office of the State Board of Education (OSBE)					

1. 2024 Meeting Schedule (information item)
 - Aug 21
 - Sep 18
 - Oct 23 – Rescheduled due to SBE Meeting
 - Nov 20
 - Dec 18

The meeting schedule was reviewed.

2. Approval of minutes (action item)
 - DMC_Meeting_Minutes_04-24-2024

Moved (Heather / Nashea) and approved the April DMC minutes.

3. FERPA guidance documents - <https://studentprivacy.ed.gov/guidance>

Cathleen discussed reviewing and discussing PTAC guidance in future meetings.

4. Description of data system modernization – Chris Campbell

Chris provided a brief history, description, and plans for future upgrades related to EDUID, ISEE, and eventually PMAP. Future updates will follow based on the project’s progress.

5. Meeting adjourn

Moved (Will / Wes) and approved to adjourn the meeting.