The Effective Programs & Quality Outcomes Committee met via conference call on June 26, 2018 at 2:00PM EDT, 1:00PM CDT, 12:00PM MDT, 11:00AM MST & PDT.

ATTENDING

Committee Members

Ken Banter (GA); Kathy Gauby (ID); Dean Zajic, Co-chair (KS); Betsy Chapman (SD); Sandra Grant (UT); Val Murdock (UT)

Association Management

Bob Harmon - CEO; Marcus Cheeks - Deputy COO; Jeri Erickson - Members Services Director

Guest

Chad Lochmiller, Indiana University Research Project

Meeting Agenda:

1. Update on Indiana University Research Project Report

- Dr. Chad Lochmiller shared findings (from the now-completed Phase One of the study)
 Indiana University Research Project Slides
- Funding for Phase Two of the study: a funding proposal has been submitted to the William T. Grant Foundation and Spenser Foundation, the later of which expressed some interest. Also continuing to explore collaborations with organizations like NAESPA.
- A comprehensive report to be released soon.

2. Follow-up Questions on National Distinguished Schools Awards:

- **A.** Can the Distinguished Schools logo be used by schools that are selected? (The answer in the past has been no) If yes, then in what context could the logo be used?
 - Occasional requests are received from schools regarding using the Distinguished School logo. Currently logos are not shared with schools, as there is no control for how logos are being used.
 - Some states/schools want to do more to recognize schools beyond the banner and certificate that are part of the award package. There are already a lot of schools using the logo as it can be obtained through other means.
 - A+ staff was directed to: 1) develop a policy with guidelines for how the logo can be used and 2) research the process required for copyrighting the logo and the associated costs.
 - Revisit this topic during the July committee meeting at the Summer Meeting in Washington, DC.
- **B.** Can a school be named more than once? If so, is there a restriction on naming the same school for 2 consecutive years? (We did have one school named both in 2016 and 2017)
 - It should be at the discretion of the state regarding how many times a school is honored.
- **C.** With the change from "National Title I Distinguished Schools" to "National Distinguished Schools," will the same criteria be used for the 3 categories, or will the criteria be broadened?
 - Defer this agenda item for the July 26 committee meeting in Washington, DC.

3. Other

No additional items submitted for discussion.

The next committee meeting is an in-person opportunity during the Summer Meeting in Washington, DC. Committee dinner meetings are scheduled for **Thursday**, **July 26 from 5:30pm - 7:30pm EDT**.