

Idaho Digital Learning Alliance

Meeting of the Board of Directors
IDLA, 3324 S. Pro Tech Drive, Suite 200, Boise ID 83709
February 4, 2019

Monday, February 4, 2019 3:00 PM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen	Dr. Joel Wilson
Dr. Brady Dickinson	
Mr. Tim McMurtrey	
Mr. Wayne Rush	
Mr. Steve Henson	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Others Present	

Call to Order and Welcome **3:00 PM**

I. Approval of Agenda

- 1. Agenda
The business meeting began at 2:57 p.m.

A motion to approve the agenda was made by Dr. Brady Dickinson and seconded by Mr. Steve Henson. The motion is unanimous.

II. Consent Agenda

- 1. Approval of the Minutes
A motion to approve the consent agenda was made by Dr. Brady Dickinson and seconded by Mr. Randy Jensen. The motion is unanimous.

III. Action Item

- 1. IDL (Alliance)
Ten years ago, the "A" was dropped off the organizations name. After doing much research and how the organization is perceived and how we are found, IDL is not found as a search tied to our organization. Internally a committee was formed with a member from each department to propose the following name change. A motion to officially change the organizations name to Idaho Digital Learning Alliance was made by Mr. Steve Henson and seconded by Mr. Randy Jensen. The motion is unanimous.

IV. Updates

1. SDE Updates – Mr. Tim McMurtrey
Mr. McMurtrey provided current updates pertaining to the Legislative session and the State Department of Education.
2. Legislative Update – Dr. Cheryl Charlton
Dr. Charlton spoke of ongoing meetings with various Legislators and Committee's that IDLA has been participating in as well as various items pertaining to IDLA specific to this Legislative session.
3. National Rural Education Association Director Visit (March 13th)
Dr. Charlton provided the update. IDLA has partnered with the ITC to implement statewide training. Entities nationally see IDLA as a footprint for the state as a partner. We have been asked to be the State affiliate by the NREA. The Executive Director will visit Idaho and attend various meetings with stakeholders.

A motion to adjourn was made by Mr. Steve Henson and seconded by Mr. Randy Jensen at 3:17 p.m.

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

- Tuesday, April 16th, 2019 Virtual
- Tuesday, May 14, 2019 Virtual
- Tuesday, June 4, 2019 F2F