

Idaho Digital Learning Alliance

Meeting of the Board of Directors

3324 S. Milwaukee Lane, Suite 120, Boise ID 83709

June 15, 2022

Wednesday, June 15, 2022

2:15 PM

Board Members Present	Board Members Absent
Mr. Randy Jensen Dr. Brady Dickinson Mr. Trent Derrick Mr. Jeff Schutte Mr. Lance Hansen	Mr. Joel Wilson
Staff Members Present	
Mr. Brian Smith Ms. Kim Caldrony	
Others Present	

Call to Order, Introductions and Welcome

2:15 PM

I. Agenda

The meeting began at 2:05 p.m. A motion to accept and approve the agenda as presented was made by Dr. Brady Dickinson and seconded by Mr. Trent Derrick. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Personnel
3. Expenditures

A motion to approve the consent agenda was made by Mr. Jeff Schutte and seconded by Mr. Lance Hansen. The motion is unanimous.

III. Action Items

1. 2022 -2023 Board Meeting Dates
A motion to approve the proposed 2022 -2023 dates with one change to the month of February making the board date of February 8th, 2023 was made by Dr. Brady Dickinson and seconded by Mr. Trent Derrick. The motion is unanimous.
2. Fiscal Year 2022 Revised Budget
A motion was made to approve the 2022 revised budget as presented by Mr. Trent Derrick and seconded by Mr. Jeff Schutte. The motion is unanimous.
3. Fiscal Year 2023 Budget
A motion to approve the 2023 budget as presented was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.
4. Executive Director / Superintendent Position Process
A motion to accept and approve the process and timeline was made by Dr. Brady Dickinson and seconded by Mr. Jeff Schutte. The motion is unanimous.

IV. Updates

1. Facilities – Mr. Brian Smith
Mr. Smith provided an update with the IDLA facilities and how things are progressing as well as a timeline.
2. Board Members – Dr. Cheryl Charlton / Ms. Kim Caldrony
Ms. Kim Caldrony spoke as to the status and updates of existing Board member terms, potential incoming Board members and the regions they will represent.

A motion to adjourn was made by Mr. Steve Henson and seconded by Dr. Brady Dickinson at 10:48 a.m.
The motion is unanimous.

V. 2022-2023 Board Meeting Dates

- August 11th, 2022 Virtual Board Meeting, 10:00 a.m. MST
- October 4th, 2022 Virtual Board Meeting, 10:00 a.m. MST
- November 8th, 2022 F2F Board Meeting, Coeur d' Alene, Time TBD
- December 6th, 2022 Virtual Board Meeting, 10:00 a.m. MST
- January 17th, 2023 Virtual Board Meeting, 10:00 a.m. MST
- February 8th, 2023, F2F Board Meeting, Boise 12:00 p.m.
- April 11th, 2023 Virtual Board Meeting, 10:00 a.m. MST
- May 9th, 2023 Virtual Board Meeting, 10:00 a.m. MST
- June 13th, 2023 F2F Board Meeting, Boise, Time TBD