

# Idaho Digital Learning Academy

Meeting of the Board of Directors

May 15, 2018

Tuesday, May 15, 2018

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Rick Phillips	Mr. Joe Kren
Mr. Randy Jensen	Mr. Tim McMurtrey
Mr. Joel Wilson	
Mr. Wayne Rush	
Dr. Brady Dickinson	
Mr. Steve Henson	
<b>Staff Members Present</b>	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldroney	
Mr. Ryan Gravette	
<b>Others Present</b>	

## Call to Order and Welcome

10:00 AM

### *I. Approval of Agenda*

The business meeting began at 10:05 a.m.

A motion to approve the agenda was made by Mr. Rick Phillips and seconded by Mr. Randy Jensen. The motion is unanimous.

### *II. Consent Agenda*

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

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

### *III. Action Item*

### *IV. Updates*

1. Summer Conference

The dates of summer conference this year will be June 21<sup>st</sup> and June 22<sup>nd</sup>. This does not coincide with the June face to face Board meeting. The main focus this year will be on the conversion to Schoology for the teachers.

2. Site Coordinator Training

Mr. Jacob Smith described the new model for site coordinator training. The intention and focus is more support for face to face training on the ground in districts throughout the state. Ongoing strategic planning will continue with problem solving discussions. For the first time this year 5, one hour long webinars have been created and each site coordinator is required to watch all five and then complete a quiz. A deadline has been given for completion. A \$100 stipend will be issued upon completion to each site coordinator. A statewide roadshow will follow in September by IDL staff members.

3. Facility

Mr. Jacob Smith spoke about the current status of the new building and future plans. August 1<sup>st</sup>, 2018 will be the target date to have occupancy. Boise school district has a temporary occupancy permit for July 15<sup>th</sup> which will allow for furniture to be moved and technology needs to be put in place. Anticipating all staff to be moved in no later than Monday, August 6<sup>th</sup> to work in this location.

A motion to adjourn was made by Mr. Joel Wilson and seconded by Mr. Randy Jensen at 10:26 a.m.

*V. Board Meeting and Working Session Dates*

**17-18 Board Meeting & Working Sessions Dates**

- Tuesday, June 19, 2018 F2F