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

1. Summer Conference

### IV. Updates
The dates of summer conference this year will be June 21st and June 22nd. 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 1st, 2018 will be the target date to have occupancy. Boise school district has a temporary occupancy permit for July 15th 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 6th 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

- Tuesday, June 19, 2018 F2F