

**Idaho Digital Learning Alliance**  
 Virtual Meeting of the Board of Directors  
 IDLA, 3324 S. Pro Tech Drive, Suite 200, Boise ID 83709  
 May 14, 2019

Tuesday, May 14, 2019	10:00 AM MST
-----------------------	--------------

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

---

**Call to Order and Welcome** **10:00 AM**

<i>I. Approval of Agenda</i>
------------------------------

1. Agenda
  - The business meeting began at 10:06 a.m.

A motion to approve the agenda was made by Dr. Joel Wilson and seconded by Mr. Randy Jensen. The motion is unanimous.

<i>II. Consent Agenda</i>
---------------------------

1. Approval of the Minutes
2. Expenditures
3. Personnel
  - A motion to approve the consent agenda was made by Mr. Randy Jensen and seconded by Dr. Joel Wilson. The motion is unanimous.

<i>III. Action Item</i>
-------------------------

1. 2018 -2019 Budget Revision
  - Mr. Jacob Smith reviewed the 18-19 budget revision. The line items for the revision include summer conference, contractor expenses and moving, infrastructure costs. A motion to accept the revised budget as presented was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The motion is unanimous.

#### *IV. Updates*

1. November 2019 Face to Face Board Mtg.

Dr. Cheryl Charlton spoke of the plans to hold the November face to face meeting in Coeur d'Alene on November 5<sup>th</sup> 2019 to coincide with the ISBA annual convention. The plan would be to either arrive on November 4<sup>th</sup> or 5<sup>th</sup>, IDLA Board meeting on the 5<sup>th</sup> and the ISBA convention kicks off on the 6<sup>th</sup>. The Board members gave a soft approval for holding the meeting in CDA on November 5<sup>th</sup>.

A motion to adjourn was made by Mr. Randy Jensen and seconded by Mr. Tim McMurtrey at 10:32 a.m.

#### *V. Board Meeting and Working Session Dates*

##### **18-19 Board Meeting & Working Sessions Dates**

- Tuesday, June 6, 2019 F2F