

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709
October 4, 2022

Tuesday, October 4, 2022

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Mr. John Stiffler Mr. Jeff Schutte Mr. Anthony Butler Mr. Brian Lee Mr. Peter McPherson	Dr. Brady Dickinson
Staff Members Present	
Ms. Kim Caldrony Mr. Jeff Simmons Mr. Ryan Gravette Mr. Brian Smith Dr. Cheryl Charlton	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The meeting began at 10:17 a.m.

A motion to approve the agenda as presented was made by Mr. Lance Hansen and seconded by Mr. Brian Lee. The motion is unanimous.

1. Agenda

II. Consent Agenda

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

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

III. Action Items

1. New Board Member Position, Citizen at Large, Mr. John Stiffler
A motion to approve Mr. John Stiffler becoming a member of the IDLA Executive Board of Directors was made by Mr. Anthony Butler and seconded by Mr. Lance Hansen. The motion is unanimous.
2. Oath of Office – Mr. John Stiffler
Mr. John Stiffler recited the Oath of Office and was sworn in.

IV. Updates

1. Board Member Round Robin Updates – All
Each Board member gave updates as to their respective regions, districts, and industry.
2. National VLLC Conference Update – Dr. Cheryl Charlton
Dr. Cheryl Charlton spoke on the success of the VLLA conference hosted in Boise. Twenty-one states were represented. Mr. Jeff Simmons led the team with all the planning, and Mr. Ryan Gravette for all the technology. It was well received by those who attended.
3. IDLA Superintendent Transition – Dr. Cheryl Charlton
Dr. Cheryl Charlton briefed the Board members on the current plan. October and November will be big transition months for handing items off.
4. November 8th, 2022 Coeur d' Alene Board Meeting – Dr. Cheryl Charlton
Dr. Cheryl Charlton confirmed the location, time frame, and flow of the meeting scheduled.

A motion to adjourn the meeting was made by Mr. Lance Hansen and seconded by Mr. Brian Lee at 10:37 a.m.

V. 2022-2023 Board Meeting Dates

- November 8, 2022 - Face to Face Meeting, Coeur d' Alene – 12:00 Noon PST
- December 6, 2022 – Virtual Meeting 10:00 a.m. MST
- January 17, 2023 - Virtual Meeting 10:00 a.m. MST
- February 8, 2023 - Face to Face Meeting, Boise, 12:00 p.m.
- April 11, 2023 - Virtual Meeting 10:00 a.m. MST
- May 9, 2023 - Virtual Meeting 10:00 a.m. MST
- June 13, 2023 - Face to Face Meeting, Boise, Time TBD