

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

September 16, 2019

Monday, September 16, 2019

10:00 AM MST

Board Members Present	Staff Members Present
Chairman Randy Jensen	Mr. Jacob Smith
Dr. Brady Dickinson	Mr. Jeff Simmons
Mr. Joel Wilson	Ms. Valerie Doherty
Mr. Steve Henson	
Mr. Tim McMurtrey	

**Call to Order, Introductions and Welcome**

**10:00 AM**

## *I. Agenda*

The meeting was called to order at 10:02 a.m.

A motion to approve the agenda as presented was made by Mr. Joel Wilson and seconded by Mr. Steve Henson. The motion carried unanimously.

## *II. Consent Agenda*

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

A motion to approve the consent agenda was made by Dr. Brady Dickinson and seconded by Mr. Joel Wilson. The motion carried unanimously.

## *III. Action Items*

## *IV. Updates*

1. November 2019 Face to Face Board Mtg.  
Details of the November meeting were discussed. Currently all board members are scheduled to be in attendance with the exception of Dr. Brady Dickinson. Ms. Kim Caldrony will be the point of contact for travel or any questions.
2. Leadership Team Overview – Mr. Jacob Smith  
Dr. Sherawn Reberry submitted her resignation. Dr. Laural Nelson has come out of retirement to fill the Region 4 Regional Coordinator position. Jolene Montoya will fill the role of Director of Curriculum and Will Goodman will fill the role of Director of District Programs due to the restructuring of the IDLA Leadership Team. Mande Rice will fill the vacant Operations Support position.

3. ITC Hall of Fame Event, October 23<sup>rd</sup> – Mr. Jacob Smith
4. Site Coordinator Conference Schedule and Updates – Mr. Jeff Simmons  
The Site Coordinator Conferences are currently underway.
  - September 18 – Idaho Falls
  - September 19 – Twin Falls
  - September 20 – Boise
  - September 24 – Lewiston
  - September 25 – Coeur d’Alene

*V. 2019-2020 Board Meeting Dates*

- Tuesday, October 15<sup>th</sup>, 2019 Virtual 10:00 a.m. MST
- Tuesday, November 5<sup>th</sup>, 2019 Face to Face 10:00 a.m. PST -Coeur d’ Alene ID
- Tuesday, January 14<sup>th</sup>, 2020 Virtual 10:00 a.m. MST
- Monday, February 3<sup>rd</sup>, 2020 Face to Face 12:00 p.m. MST
- Tuesday, April 14<sup>th</sup>, 2020 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2020 Virtual 10:00 a.m. MST
- Tuesday, June 9, 2020 Face to Face -Start Time TBD