

Idaho Digital Learning Alliance
Meeting of the Board of Directors
Boise Centre, 850 W. Front Street, Boise ID 83702
June 13, 2023

Tuesday, June 13, 2023

2:30 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:30 PM

I. Agenda

II. Consent Agenda

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

III. Action Items

1. Fiscal Year 2023 Revised Budget
2. Fiscal Year 2024 Budget
3. 2023-2024 Board Meeting Dates

IV. Updates

1. Director of District Programs – Mr. Monte Woolstenhulme
2. Board Member Positions- Mr. Jeff Simmons
3. Board Member Recognition – Mr. Jeff Simmons

V. 2023-2024 Board Meeting Dates

- TBD