

**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 MST

<b>Board Members Present</b>	<b>Board Members Absent</b>
Mr. Randy Jensen Mr. Lance Hansen Mr. John Stiffler Mr. Anthony Butler Mr. Brian Lee Mr. Jeff Schutte Mr. Ryan Cantrell	Dr. Brady Dickinson
<b>Staff Members Present</b>	
Ms. Kim Caldroney Mr. Jeff Simmons Mr. Monte Woolstenhulme Mr. Brian Smith Mr. Lew Huskey	
<b>Others Present</b>	

**Call to Order, Introductions, and Welcome**

**2:30 PM**

*I. Agenda*

The meeting began at 2:11 p.m.

1. Agenda

A motion to approve the agenda as presented was made by Mr. Lance Hansen and seconded by Mr. John Stiffler. 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. Anthony Butler and seconded by Mr. Jeff Schutte. The motion is unanimous.

*III. Action Items*

1. Fiscal Year 2023 Revised Budget

A motion to accept the fiscal year 2023 revised budget as presented was made by Mr. Ryan Cantrell and seconded by Mr. Lance Hansen. The motion is unanimous.

2. Fiscal Year 2024 Budget

A motion to approve the fiscal year 2024 budget as presented was made by Mr. Ryan Cantrell and seconded by Mr. John Stiffler. The motion is unanimous.

3. 2023-2024 Board Meeting Dates

A motion to accept the proposed meeting dates was made by Mr. Anthony Butler and seconded by Mr. Jeff Schutte. The motion is unanimous.

#### *IV. Updates*

1. Director of District Programs – Mr. Monte Woolstenhulme

Mr. Monte Woolstenhulme has taken the position of Director of District Programs. His first day of employment in this position is today. Monte will also be the Region III Coordinator.

2. Board Member Position – Mr. Jeff Simmons

Mr. Simmons spoke to update the Board on the current positions and members. Mr. Brian Lee will remain on the Board however, he will now be a Superintendent in the Nezperce School District as of July 1<sup>st</sup>, 2023. A new board member will join the August 2023 meeting to be sworn in that will take the place of exiting Board member, Dr. Brady Dickinson.

3. Board Member Recognition – Mr. Jeff Simmons

Mr. Jeff Simmons spoke words of appreciation for Dr. Brady Dickinson who could not be present at the meeting and thanked him for his years of service and support while on the IDLA Board.

A motion to adjourn the meeting was made by Mr. Ryan Cantrell and seconded by Mr. John Stiffler at 2:30 p.m.

#### *V. 2023-2024 Board Meeting Dates*

- TBD