

**Idaho Digital Learning Alliance**  
Meeting of the Board of Directors  
Hilton Garden Inn, 348 S. 13<sup>th</sup> Street, Boise ID 83702  
February 8, 2023

Wednesday, February 8, 2023

2:30 PM

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. Ryan Cantrell Dr. Brady Dickinson	
Staff Members Present	
Ms. Kim Caldrony Mr. Jeff Simmons Mrs. Jolene Montoya Mr. Brian Smith Mr. Jeff Farden Mrs. Brenna Doherty	
Others Present	

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

**2:30 PM**

*I. Agenda*

The meeting began at 2:37 p.m.

1. Agenda

A motion to approve the agenda as presented was made by Dr. Brady Dickinson 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. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

*III. Action Items*

*IV. Updates*

1. Compensation Analysis – Mr. Brian Smith  
Mr. Brian Smith reported that the company, 3 C's has been hired to perform a compensation audit analysis. The initial phase has begun. A large part of the IDLA full-time staff has been with the organization for 10-15 years. The study will be a mixture of local and national organizations. State agencies, virtual schools, and industry-specific companies will be compared.
2. IDLA Website – Mr. Brian Smith  
Mr. Brian Smith provided an update on the status of the website project. S360 was hired to audit the current website and provide information on how to improve upon it. The most significant finding was related to individuals that are color blind. There have been many changes made to fix those barriers. IDLA ended up selecting Brand Craft to redo the website. This will take several months of work before a new version is up and running.
3. Personnel – Mr. Jeff Simmons  
Mr. Jeff Simmons spoke about the leadership position currently open and posted. It will be a combination of the Regional Coordinator job description and overseeing the Regional Coordinator team. The candidate will have prior experience working in a school or a district. They will be required to attend the Strategic Leadership Team meetings. Also, currently recruiting part-time teachers and principals.
4. Legislative Session – Mr. Jeff Simmons  
Mr. Jeff Simmons updated the Board on the legislative session regarding IDLA. We are currently waiting to see how the budgeting process goes. Contact has been made with the legislators that may be working on it on the committee. Idaho is ranked 3<sup>rd</sup> in the nation from heritage on school choice and education freedom. Open enrollment is getting some attention from legislators.
5. June 13<sup>th</sup>, 2023 Board Meeting Date – Mr. Jeff Simmons  
Mr. Jeff Simmons polled the board members to change the date to June 15<sup>th</sup> potentially. This did not work in favor of most of the board. The decision is to keep the original date of June 13<sup>th</sup>.  
A motion to adjourn the meeting was made by Mr. Anthony Butler and seconded by Mr. John Stiffler at 3:00 p.m.

#### V. 2022-2023 Board Meeting Dates

- 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