

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
April 11, 2023

Tuesday, April 11, 2023

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 Dr. Brady Dickinson	
Staff Members Present	
Ms. Kim Caldrony Mr. Jeff Simmons Mr. Ryan Gravette Mr. Brian Smith	
Others Present	

Call to Order, Introductions, and Welcome

10:00 AM

I. Agenda

The meeting began at 10:00 a.m.

1. Agenda

A motion to approve the agenda as presented was made by Dr. Brady Dickinson and seconded by Mr. Anthony Butler. 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. John Stiffler and seconded by Mr. Brian Lee. The motion is unanimous.

III. Action Items

IV. Updates

1. Board Member Round Robin Updates – All

Each Board member gave individual updates. Those in districts talked about the end of the school year fast approaching and preparations for that as well as hiring for hard-to-fill positions. The Citizens at Large spoke about the current projects that are underway and the progress being made.

2. Director of District Programs – Mr. Jeff Simmons
Mr. Jeff Simmons provided an update regarding the newest Director to join the IDLA leadership team. Mr. Monte Woolstenhume will begin full-time as the Director of District Programs and Regional Coordinator for Region III. Monte has many years of experience in education serving in many roles.
3. Post Legislative Session Update – Mr. Jeff Simmons and Mr. Brian Smith
The session ended, and the budget went through without any changes. The leadership team had the opportunity to present to the JFAC committee and answer some questions. There were also some opportunities that evolved with the passing of bills.
4. Technology Security Audit Update – Mr. Ryan Gravette
Mr. Ryan Gravette spoke of the security audit findings and conclusions. There were two main areas that were focused on: to evaluate our risk and our security footprint. To determine if resources are allocated in the correct places. Black Hills was the company hired and they spent about a week and a half evaluating and probing. A detailed summary was provided, and it was determined that our risk analysis is medium. Mr. Gravette is pleased with the results and will look to continue this practice annually.

A motion to adjourn the meeting was made by Mr. Lance Hansen and seconded by Dr. Brady Dickinson at 10:42 a.m.

V. 2022-2023 Board Meeting Dates

- May 9, 2023 - Virtual Meeting 10:00 a.m. MST
- June 13, 2023 - Face to Face Meeting, Boise, 11:30 a.m. MST