

# Idaho Digital Learning Alliance

Meeting of the Board of Directors

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

Coeur d' Alene Resort, 115 S 2<sup>nd</sup> Street, Coeur d' Alene ID 83814

November 8, 2022

Tuesday, November 8, 2022

2:15 PM PST

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. Tim McMurtrey Dr. Brady Dickinson	
Staff Members Present	
Ms. Kim Caldroney Mr. Jeff Simmons Mr. Ryan Gravette Mr. Brian Smith Dr. Cheryl Charlton	
Others Present	

## Call to Order, Introductions and Welcome

2:15 PM PST

### I. Agenda

The meeting began at 2:15 p.m.

A motion to approve the agenda as presented was made by Mr. Lance Hansen and seconded by Dr. Brady Dickinson. 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. Tim McMurtrey and seconded by Mr. Anthony Butler. The motion is unanimous.

### III. Action Items

1. 2021 -2022 Financial Audit  
Mr. Dan Coleman provided his report and overview of the 2021 -2022 financial audit. A motion to accept and approve the audit as presented was made by Mr. John Stiffler and seconded by Mr. Brian Lee. The motion is unanimous.
2. IDLA December 6<sup>th</sup> Board Meeting – Time and Location Change  
A motion was made by Mr. Brian Lee to approve the meeting start time to begin at 3:00 p.m. MST as well as a location change to be at the Hilton Garden Inn, 348 S 13<sup>th</sup> Street, Boise ID. This was seconded by Dr. Brady Dickinson. The motion is unanimous.

#### *IV. Updates*

1. Superintendent Transition – Dr. Cheryl Charlton  
Dr. Charlton updated the board members on the current progress of the transition. Further updates will be given at the next board meeting.
2. Clarity Project – Mr. Ryan Gravette  
Mr. Ryan Gravette spoke on the project. He provided background and history as to how and why this project evolved as well as the challenges that surfaced. The timeline of the next stages was also discussed.

A motion to adjourn the meeting was made by Mr. Anthony Butler and seconded by Dr. Brady Dickinson at 3:27 p.m. PST.

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

- December 6, 2022 – Virtual Meeting 10:00 a.m. MST
- January 17, 2023 - Virtual Meeting 10:00 a.m. MST
- February 8, 2023 - Face to Face Meeting, Boise, 12:00 p.m.
- 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