

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Hawley Troxell, 877 W. Main Street, 2nd Floor, Boise ID 83702

November 14, 2023

Tuesday November 14, 2023 @ 4:00 PM

Board Members Present

- Lance Hansen
- Randy Jensen
- Brian Lee
- Ryan Cantrell
- Jeff Schutte
- John Stiffler
- Norm Stewart
- Anthony Butler

Board Members Absent

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Staff Members Present

- Jeff Simmons
- Jeff Farden
- Kristin Binder
- Ryan Gravette
- Kim Caldrony
- Brian Smith
- Cynthia Lee
- Jolene Montoya

Others Present

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Call to Order, Introductions, and Welcome @ 4:00 PM

I. Agenda

The meeting began at 4:00 p.m..

A motion made to approve the agenda was made by Mr. Norm Stewart 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. Brian Lee and seconded by Mr. John Stiffler. The motion is unanimous.

III. Action Items

1. FY 2023 Fiscal Audit

A motion to approve the FY 2023 Fiscal Audit as presented was made by Mr. Brian Lee and seconded by Mr. John Stiffler.

IV. Updates

1. Round Robin Update - All

Board members and IDLA staff provided updates both personal and professional pertaining to their regions, districts, and industries. The challenges and opportunities in districts are ever-changing. Industry partners reported that both companies are doing well with growth and financially.

2. Legislative Update - Mr. Jeff Simmons

Mr. Simmons spoke about the upcoming session around the corner. IDLA is leaning very strongly towards running legislation based on the conversations already had and what is coming. A new funding formula will be proposed by IDLA to allow for the growth of the organization. Agencies will not present to JFAC, the Legislative Services Office will present on our behalf. IDLA will be able to answer questions. OSBE approved 5 different rule updates, one of which was for IDLA that has passed. It ultimately states that the IDLA Board will make decisions for IDLA.

3. Student Enrollment - Mrs. Kristin Binder

Mrs. Kristin Binder talked about custom session offerings. A minimum of 12 students are required and it is available for everything except the flex courses. Launchpad is only available as a custom session.

4. Student Achievement - Mr. Jeff Simmons

Mr. Jeff Simmons provided background and an overview of the grant from Apple and the Everyone Can Create program. Students use their iPads to express things they see in the outside world. There is a camp in the summer that is one week long for middle school students at MOSS (McCall Outdoor Science School). This is open to any middle school student who completed one of the Everyone Can Create Classes.

A motion to adjourn was made at 4:59 p.m. by Mr. Anthony Butler and seconded by Mr. John Stiffler. The motion is unanimous.

2023-2024 Board Meeting Dates

- Tuesday, January 16, 2024 – Virtual 11:00 a.m. MST
- Tuesday, February 6, 2024 – Face to Face, Boise, 3:00 p.m. MST
- Tuesday, April 9, 2024 – Virtual, 11:00 a.m. MST
- Tuesday, May 14, 2024 – Virtual 10:00 a.m. MST
- Tuesday, June 11, 2024 – Face to Face, Boise, Noon