

# Idaho Digital Learning Academy

Meeting of the Board of Directors

November 8, 2018

Thursday, November 8, 2018

3:30 PM MST

Board Members Present	Board Members Absent
Mr. Tim McMurtrey	Mr. Steve Henson
Mr. Randy Jensen (virtually)	
Mr. Joel Wilson	
Mr. Wayne Rush	
Dr. Brady Dickinson	
<b>Staff Members Present</b>	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldroney	
Mr. Ryan Gravette	
<b>Others Present</b>	

## Call to Order and Welcome

3:30 PM

### *I. Approval of Agenda*

The business meeting began at 3:15 p.m.

A motion to approve the agenda was made by Dr. Brady Dickinson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

### *II. Consent Agenda*

1. Approval of the Minutes
2. Ratification of 2017 /2018 Budget Adjustment and 2018/2019 Budget

A motion to approve the consent agenda was made by Mr. Joel Wilson and seconded by Mr. Randy Jensen. The motion is unanimous.

### *III. Action Item*

- 1 Fiscal Year 2017-2018 Financial Audit

A motion to approve the fiscal year 2017 -2018 financial audit was made by Mr. Tim McMurtrey and seconded by Mr. Joel Wilson. The motion is unanimous.

#### *IV. Updates*

1. National Rural Education Association

Dr. Charlton was asked to sit on a panel regarding online and how online assists with rural needs and how we can work together as a national alliance to create awareness. A total of three individuals from the Virtual Learning Leadership Alliance were selected to sit on the panel. There was a lot of interest in what Idaho is doing and our rural initiative. We are a great example with relationships already in place. We would like to start diving into the Special Ed needs. We have the infrastructure that we can leverage if we know what the need is. A survey is being crafted and will be sent out.

A motion to adjourn was made by Mr. Tim McMurtrey and seconded by Mr. Joel Wilson at 3:28 p.m.

#### *V. Board Meeting and Working Session Dates*

##### **18-19 Board Meeting & Working Sessions Dates**

- Tuesday, January 15<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Monday, February 4<sup>th</sup> - Face to Face (Start time of 12:00 p.m.)
- Tuesday, April 16<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 4<sup>th</sup> - Face to Face (Start time of 11:00 a.m.)