

# Idaho Digital Learning Alliance

Special Virtual Meeting of the Board of Directors  
9199 W. Blackeagle Drive, Boise ID 83709

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

Meeting ID: 208 342 0207

June 25, 2025

*Wednesday, June 25, 2025 @ 11:30 AM*

## Board Members Present

- Mr. Lance Hansen, Mr. Norm Stewart, Mr. John Stiffler, Mr. Jeff Schutte, Mrs. Michelle Clement Taylor, Mr. Brian Lee, Mrs. Karla LaOrange

## Board Members Absent

- Mr. Matt Valadao

## Staff Members Present

- Mr. Ryan Gravette, Mr. Jeff Simmons, Ms. Kim Caldrony

## Others Present

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Call to Order, Introductions, and Welcome @ 11:30 AM

## *I. Agenda*

The meeting began at 11:35 a.m.

A motion to approve the agenda was made by Mr. Brian Lee and seconded by Mr. John Stiffler.

The motion is unanimous.

## *II. Public Comment*

## *III. Action Items*

### 1. Appointment of Board Chair

Mr. Brian Lee made a motion to nominate Mr. Norm Stewart as the Board Chair. The motion was seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

### 2. Appointment of Board Vice Chair

Mr. Norm Stewart made a motion to nominate Mrs. Karla LaOrange as Vice Chair. The motion was seconded by Mr. Brian Lee. The motion is unanimous.

## *2025 - 2026 Board Meeting Dates*

- Tuesday, August 5, 2025 – Face-to-Face, Boise, Noon MST

- Tuesday, September 9, 2025 - Virtual 10:00 a.m. MST
- Tuesday, October 14, 2025 - Virtual 10:00 a.m. MST
- Tuesday, November 11, 2025 - Face-to-Face, Coeur d' Alene, Noon PST
- Tuesday, January 13, 2026 - Virtual 10:00 a.m. MST
- Tuesday, February 3, 2026 - Face-to-Face, Boise, Noon MST
- Tuesday, April 14, 2026 - Virtual 10:00 a.m. MST
- Tuesday, May 12, 2026 - Virtual 10:00 a.m. MST
- Tuesday, June 16, 2026 - Face-to-Face, Boise, Noon MST

Karla, approved, Norm seconded

Motion to adjourn made by Karla, Brian Lee