

**SPECIAL MEETING  
OF THE  
IDAHO VIRTUAL ACADEMY'S  
BOARD OF DIRECTORS**

**Tuesday  
April 20, 2021**

**7:00pm (MDT)**

**PRELIMINARY**

**A. CALL TO ORDER**

The meeting was called to order at 7:01 pm (MDT).

**B. ESTABLISH QUORUM**

Quorum was established at 5:40 p.m.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director MacConnell	(7/23)		X
Position 5	Director Krein	(7/23)	X	

*Positions and Terms pursuant to Policy 103.0*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Allen Wegner  
Samantha Davis  
Jenny Whelan  
Amy White

## **II. COMMUNICATIONS**

### **A. PROCEDURAL NOTE:**

#### **1. MOTION TO APPROVE AGENDA – ACTION ITEM**

Motion was made by Director Thompson to approve the Agenda.

Director Krein seconded the Motion.  
Motion was approved unanimously.

### **B. ORAL COMMUNICATIONS/PUBLIC INPUT:**

Non-agenda items: no individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**No member of the public sought to make comment.**

### **C. INFORMATIONAL PRESENTATION: Director's Report**

Presentation of informational items at the discretion and selection of the Directors.

**No Matter Scheduled or Addressed.**

### **D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

#### **1. Head of School Report – Kelly Edginton**

**No Matter Scheduled or Addressed.**

## **III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)**

All matters listed under the Consent Agenda are considered by the Board to be routine, and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion, or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

**No Matter Scheduled or Addressed.**

**IV. SCHEDULED FOR ACTION**

**A. BUSINESS ITEMS (Requiring Approval Vote)**

**1. Approval of the Preliminary FY 22 Budget – Sammy Davis**

Ms. Davis presented to the Directors the preliminary budget for the FY 22 school year. She presented this in written format in the Board packet, as well as through an oral report.

She detailed the assumptions regarding students and staffing associated with the preliminary budget figures.

Ms. Davis also presented the Directors with the timeline of the activities that take place associated with the Budget for FY22, including publication requirements, approvals and eventual Board approval of the final budget in June of 2021.

Ms. Davis stood for questions.

Motion was made by Director Shaver as follows:

Motion to approve the Preliminary budget presentation from Ms. Davis, as presented.

Motion was seconded by Director Thompson.  
Motion approved, unanimously.

**B. BUSINESS ITEMS (Informational)**

**No Matter Scheduled or Addressed.**

**C. PERSONNEL REPORT (Requiring an approval vote)**

**No Matter Scheduled or Addressed.**

**D. INSTRUCTION AND CURRICULUM.**

**No Matter Scheduled or Addressed.**

**F. PUPIL SERVICES.**

**No Matter Scheduled or Addressed.**

**VI. INFORMATIONAL/DISCUSSION ITEMS**

**No Matter Scheduled or Addressed.**

**VII. EXECUTIVE SESSION**

**No Matter Scheduled or Addressed.**

**VIII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION.**

**No Matter Scheduled or Addressed.**

**IX. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS.**

No matters were addressed.

**X. ADJOURNMENT**

Director Thompson made a motion for the meeting to be adjourned.

Motion seconded by Director Shaver

Motion approved, unanimously

Meeting was adjourned at 7:06 pm MDT.

Submitted this day, the 20<sup>th</sup> of April, 2021.

Mike Groshong  
Board Clerk