

**Idaho Virtual Academy  
Board of Director's  
Special Board Meeting  
December 3, 2012**

**I     PRELIMINARY**

- A.     CALL TO ORDER**
- B.     ESTABLISH A QUORUM**

QUORUM WAS NOT ESTABLISHED AND THUS NO FORMAL BOARD MEETING ENSUED.

THOSE IN ATTENANCE CONTINUED WITH THE SCHEDULED DINNER.

Dated the 3rd day of December, 2012.

Mike Groshong

Board Clerk

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Board of Directors Meeting was scheduled pursuant to appropriately provided and received electronic Notice of Annual Board Meeting with posted agenda (IDVA By-Laws, Article V, Section 1).

Meeting to be held at The Courtyard by Marriott, 1789 S. Eagle Road, Meridian, Idaho 83642.

## IDVA BOARD MEMBERS

David Malnes (Chairman)

- [Malnes6@usfamily.net](mailto:Malnes6@usfamily.net)
- Term through July 2014

Kerry Heninger (Vice Chairman)

- [Heninger5@msn.com](mailto:Heninger5@msn.com)
- Term through July 2014

Monica Robinson-Eckert

- [Robinmon@isu.edu](mailto:Robinmon@isu.edu)
- Term through July 2013

Nathan Vore

- [rvore@q.com](mailto:rvore@q.com)
- Term through July 2015

Kimber Tower

- [ClanTower@gmail.com](mailto:ClanTower@gmail.com)
- Term through July of 2015