

**Idaho Virtual Academy  
Board of Directors  
Dinner Board Meeting  
March 16, 2015**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH A QUORUM**

**C. ROLL CALL**

Directors Present:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/15)	<u>  X  </u>	_____
Position 2	Director Armes	(7/15)	<u>  X  </u>	_____
Position 3	Director Robinson-Eckert	(7/16)	<u>  X  </u>	_____
Position 4	Chairman Heninger	(7/17)	<u>  X  </u>	_____
Position 5	Anne MacConnell	(7/17)	<u>  X  </u>	_____

*Positions and Terms pursuant to Policy 103.0*

Others in attendance:

Kelly Edginton, Head of School  
Mike Groshong, Board Clerk  
Scott Miller, High School Principal  
Amy Chadez, K-5 Principal  
Andrea Hampton  
Alex Zamora  
Heidi Higgins  
Jenny Whelan, Middle School Principal  
Amy White, Board Counsel

**II. COMMUNICATIONS**

Dinner was held at Café Tuscano’s Restaurant at 2231 East Center Street, Pocatello, Idaho, commencing at approximately 6:37 p.m. with a quorum of the Directors of the Board present.

During such dinner, no business was discussed, no deliberations relating to any school matter occurred and no votes were taken.

Dinner concluded at approximately 8:20 p.m. (MDT)

Dated this 16th day of March, 2015.

Mike Groshong  
Board Clerk

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

Meeting held at the restaurant location identified above.

### **IDVA BOARD MEMBERS**

Kerry Heninger (Chairman)

- [Heninger5@msn.com](mailto:Heninger5@msn.com)
- Term through July 2017

Monica Robinson-Eckert (Vice-Chair)

- [Robinmon@isu.edu](mailto:Robinmon@isu.edu)
- Term through July 2016

Anne MacConnell

- [anne@wisdomranch.org](mailto:anne@wisdomranch.org)
- Term through July of 2017

Kimber Tower

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

Brian Armes

- [Brian@EDUCATORSEYES.ORG](mailto:Brian@EDUCATORSEYES.ORG)
- Term through July 2015