

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
November 8, 2018**

I. PRELIMINARY

A. CALL TO ORDER:

B. ESTABLISH QUORUM:

The meeting was called to order and confirmed a quorum established at 7:01 p.m.

C. ROLL CALL:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Not in use by Directors			
Position 2	Director Shaver	(7/21)	X	
Position 3	Director Handeen	(7/20)		X
Position 4	Director MacConnell	(7/20)	X	
Position 5	Director Krein	(7/20)	X	
Position 6	Director Thompson	(7/21)		X

Positions and Terms pursuant to Policy 103.0

Others in attendance:

Kelly Edginton, Head of Schools
Mike Groshong, Board Clerk and H.R. Director
Allen Wegner
Ann Cossentine
Amanda Judd
Amber Hatrock
Amy White
Open Teleconference line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted Agenda.

No Additions, Corrections or Substitutions to the posted agenda.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION – Director’s Report:

1. IDVA 4 + 8 Presentation– Non-Action Item

Anne Cossentine presented to the Directors information regarding the school’s overall financial situation. This presentation included but not necessarily limited to:

- IDVA metrics;
- Student numbers and impact;
- Per student funding, Teacher ratio figures;
- Prior forecast and Current forecast;
- Current full year forecast in consideration of approved budget in comparison to actual costs and revenues;
- Summary of Funds;
- Balance sheet report; and
- Cash Flow Reports.

Ms. Cossentine and Mr. Wegner stood for any questions.

The Board expressed appreciation for all this information. Ms. Cossentine indicated to the Board that she would be leaving K12 in approximately 1 ½ weeks. She and Mr. Wegner are in the process of training her replacement. Appreciation was expressed for the work she has done for the school.

D. INFORMATIONAL PRESENTATION – Board/Staff:

1. Head of School Report:

Ms. Edginton presented the Directors with her monthly report. The following matters were addressed:

Calendar

- Nov 9: Statewide Family Events
- Nov 21-23: Thanksgiving Break
- Dec 13: Board Meeting
- Dec 14: School Event
- Dec 24-Jan 4: Winter Break

Subsequent to her presentation Ms. Edginton stood for questions. She indicated that the school year is running smoothly. She will be heading to North Idaho in the coming days for school related matters.

III. CONSENT AGENDA ITEMS:

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.

- 1. Approval of Minutes of October 2018 Regular Meeting.**
- 2. Approval of October 2018 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of October 2018 Check Register for website posting.**
- 6. Approval of October 2018 Financial Report.**
- 7. Enrollment Report.**

The Directors were presented with the Consent Agenda items for consideration and possible approval. No Director sought to pull any individual item from the Consent Agenda for discussion.

Motion was made by Director Shaver to approve all matters in the Consent Agenda, as presented.

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

IV. SCHEDULED FOR ACTION:

A. BUSINESS ITEMS – SCHEDULED FOR ACTION:

- 1. Report of Ad Hoc Committee re Depository for LEA funds.**

The Committee had provided the Directors with information in the Board Packet.

Director Shaver indicated that she would like additional Directors to be present for this discussion and decision.

Motion was made by Director Shaver to table the report of the Ad Hoc Committee re: Selection of Depository for LEA funds to next month's meeting.

Motion seconded by Director MacConnell.
Motion approved, unanimously.

B. PERSONNEL REPORT: (Action Item requiring Approval Vote)

No matters were scheduled or addressed.

C. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL:

1. Report/Recommendation of the Scholarship Committee – MacConnell and Krein

Director Krein presented information to the Directors regarding the historical activities of the school's use of scholarships and what is being presented for consideration for this year's student scholarships.

She detailed that this would be an increase from 6 scholarships to 11 and an increase in funds from \$10,000 to \$16,000 for such scholarships. She reviewed a chart with the Directors of the various changes and additions to the program as well as what the students will have to do to earn and apply for the scholarships.

Changes included changes in the names of scholarships, the number of scholarships in different categories, additional components of student requirements, money being sent directly to universities/colleges rather than students, and consideration of mid-year graduates and not just traditional path spring graduates.

Discussion was held as to the desire to increase the number of student applicants. A student can apply for multiple scholarships but only be awarded one. The committee would like to increase the overall number of students who apply.

The Directors expressed appreciation for the committee work and the fact that students can be afforded these opportunities. The Administration indicated a desire to thank the committee for its work and the changes to the program. The changes discussed were very well thought out. The Administration expressed a commitment to work to get the word out to students about scholarship opportunities and to encourage more students to apply for scholarships.

D. INSTRUCTION AND CURRICULUM:

No matters were scheduled or addressed.

E. PUPIL SERVICES:

No matters were scheduled or addressed.

VI. EXECUTIVE SESSION:

No matters scheduled or addressed.

VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION:

No matters scheduled or addressed.

VIII. ADJOURN

At 7:26 p.m. Motion was made by Director MacConnell to adjourn the meeting.

Motion seconded by Director Shaver, approved by unanimous vote.

Submitted this day, November 9th, 2018 by:

Mike Groshong
Board Clerk