

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

**Thursday  
September 18, 2025**

**7:00pm (MDT)**

**PRELIMINARY**

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

Meeting was called to order and quorum established at 7:02 PM

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/27)	X	
Position 2	Vacant	(7/27)		
Position 3	Director Handeen	(7/28)	X	
Position 4	Director Hammond	(7/26)	X*	
Position 5	Director Krein	(7/26)	X	

*Positions and Terms pursuant to Policy 103.0*

\* Director Hammond joined the meeting shortly after the roll call.

**Others present at the meeting:**

Kelly Edginton  
Sheila Shiebler  
Mike Groshong  
Jenny Whelan  
Janae Miller  
Amy White  
Tim Hoyt

## **II. COMMUNICATIONS**

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

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

No changes were made to the agenda, as posted.

Motion was made by Director Krein to approve the agenda, as presented.

Motion seconded by Director Krein

Motion passed 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 directions 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.

#### **1. Presentation of the Annual Audit. – Tim Hoyt – Action Item**

Director Handeen joined the meeting in progress.

Mr. Hoyt presented the Directors with the Annual Fiscal Report for the 2024-2025 school year. The audit went well, and the report is an unmodified opinion with no material misstatements, which is the best that can be received on an audit.

Regarding internal controls, though no official opinion is expressed, there were no findings. All matters are in line with the Stride agreement with a low budget balance credit this year of just under \$27,000.

Over \$750,000 expenditure in federal funds requires a single audit, which was performed. This is a deeper dive into major federal

programs.

There were no issues or concerns expressed by Mr. Hoyt. The school's finances are in good shape and are well handled. Funds are operating as they should, and the school maintains good supporting documentation. There are no concerns to bring to the Board.

Three reports were reviewed and Mr. Hoyt stood for questions. Discussions were held regarding general funds, state specific funds and federal funds.

Motion to approve the 2024-2025 Audit Report, as presented, and to send a copy of such report to the required entities/individuals was made by Director Krein.

Motion approved by Director Thompson.  
Motion approved, unanimously.

## **2. Canva Presentation – Janae Miller**

Ms. Miller presented a detailed Canva demonstration and presentation. This included an introduction to the product, a detailed demonstration of how it works in the school's setting and the manner in which both teachers and students use the product.

She demonstrated different fonts and colors that are used for accessibility to meet different user needs.

## **3. IDVA 2 + 10 Board Presentation (August 2025) – Kelly Edginton**

In the absence of Ms. Olivas, Ms. Edginton presented the Directors with this month's financial report. The report was provided to the Directors in writing in the Board packet.

Ms. Edginton stated that the biggest driving factor for the budget this month is in relation to a decrease in the 9 month average for student enrollment and the impact that such has on both revenue and expenses.

Ms. Edginton stood for questions.

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

Board and staff discuss items of mutual interest.

**1. Executive Director Report – Executive Director, Kelly Edginton**

Ms. Edginton reviewed upcoming calendar items and shared photos from last month’s back-to-school event where students engaged in fun learning activities together.

Ms. Edginton indicated that the Fall IRI is using Amera, the product that was discussed at the Annual Meeting and something that the school has been using for a period of time. This should aid the students’ comfort with testing.

**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.

- 1. Approval of August 2025 Meeting Minutes**
- 2. Approval of August 2025 Monthly Invoices**
- 3. Approval of August 2025 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

A motion was made by Director Handeen to approve the Consent Agenda Items, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

**IV. SCHEDULED FOR ACTION**

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

**1. 2025-26 District Evaluation Measures – Approval – Jenny Whelan**

Ms. Whelan reviewed the issue of the District’s Evaluation Measures portion of the employee’s annual evaluation. Discussion occurred as to how this has been done in the past and how it was discussed this year among the school personnel. Each department has put forth proposed measures which were identified for the Directors. This is weighted as 10% of the employees’ evaluation.

Ms. Whelan stood for questions and sought approval of the proposed District Evaluation Measures as identified by each of the school's departments.

Motion was made by Chairman Thompson to approve the District Evaluation Measures for each of the school's departments, as presented.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

**B. BUSINESS ITEMS (Informational)**

**1. Human Sexuality Law Notification – Kelly Edginton**

Ms. Edginton provided the Directors with the Notice and permission forms that the school will be using for the purpose of meeting this statutory obligation. It is anticipated that there will be one more iteration – which Ms. Edginton detailed the anticipated edit.

**C. POLICY**

No matters scheduled or held.

**D. PERSONNEL REPORT**

No matters scheduled or held.

**E. INSTRUCTION AND CURRICULUM**

No matters scheduled or held.

**F. ACADEMIC REVIEW**

No matters scheduled or held.

**G. PUPIL SERVICES**

No matters scheduled or held.

**V. INFORMATIONAL/ DISCUSSION ITEMS**

No matters scheduled or held.

**VI. EXECUTIVE SESSION**

No matters scheduled or held.

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

No action was scheduled or taken.

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

No matters were raised by any members of the board or administration for inclusion for a future agenda.

**IV ADJOURNMENT**

Motion to adjourn was made by Director Handeen at 7:55 PM, seconded by Director Krein.

Motion approved unanimously.

The meeting was adjourned at 7:55 PM.

Respectfully submitted this 18th day of September 2025.  
Mike Groshong, Board Clerk.