

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

**Thursday  
November 20, 2025**

**7:00pm (MDT)**

**PRELIMINARY**

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

Meeting was called to order and quorum established at 7:00 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*

**Others present at the meeting:**

Kelly Edginton  
Sheila Shiebler  
Mike Groshong  
Sarah Olivas  
Amy White

**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 Thompson  
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. IDVA 4 + 8 Board Presentation (October 2025) – Sarah Olivas**

Ms. Olivas presented the Directors with this month's financial report. The report was provided to the Directors in writing in the Board packet. This included the Summary and IDVA metrics, FY26 Forecast and Budget, Restricted Funds, Balance Sheet and Cash Flow.

The school's nine-month average enrollment is at 2,349. This number is less than budgeted (-205) but higher than last month's report. As with prior years, the enrollment figures will continue to fluctuate. Such changes have an impact upon the funding and expenses for the school as was addressed with the reports.

The school's earlier payment from the state was an approximate \$325,000 overpayment. This impacted the most recent state foundation payment. However, this will be addressed and the figures starting to true-up with the February payments.

Ms. Olivas also reviewed restricted Funds, Balance Sheet and Cash Flow at this date. The Restricted Funds are where expected for this time of the

year. Nothing outstanding or out of ordinary.

The Balance Sheet was addressed including information regarding deferred revenue with AR's. As the year progresses this deferred revenue amount will continue to change.

Ms. Olivas addressed the school's Cash Flow Summary. She has no concerns at this time about cash flow or the asset/liability balance. Two months of on-hand cash remains the target.

Ms. Olivas 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 with the Board. These included dates for the end of the semester and starting activities for the upcoming semester. The first week the school is back will be without students for teacher preparations. The students have a good break period.

The Executive Director noted that Chairman Thompson, Director Handeen, and she attended the annual ISBA conference in Coeur d'Alene last week. She reviewed several of the activities and events and invited Chairman Thompson and Director Handeen to do the same.

The Executive Director informed the board that the school recognized and honored veterans on Veteran's Day. Assemblies were held in elementary and secondary. Students were able to share pictures and information about veterans in their family or veterans who are otherwise close to them on a shared site and many participated.

#### **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 October 2025 Meeting Minutes**

- 2. Approval of October 2025 Monthly Invoices**
- 3. Approval of October 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 Hammond.  
Motion approved, unanimously.

#### **IV. SCHEDULED FOR ACTION**

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

- 1. Approval of cancelling the December Regular Meeting. – Chairman Thompson.**

Chairman Thompson discussed availability of individuals for the December Regular Meeting and the desire to push the meeting into the January Regular Meeting. Discussion was held among Directors.

Motion was made by Director Thompson to approve cancellation of the December Regular Meeting.

Motion seconded by Director Krein.  
Motion approved, unanimously.

##### **B. BUSINESS ITEMS (Informational)**

- 1. FY Annual Performance Report Draft – Kelly Edginton**

Ms. Edginton provided the Directors with the initial draft report received from the commission staff. As is common, there are errors in the report. She has spoken with commission staff and engaged in one meeting in efforts to correct these issues.

The response is not due until December 15<sup>th</sup>, which provides ample time to provide the identified corrections.

All IRI and ISAT figures are incorrect. These are taken from the state report card and do not consider the status of continuously enrolled students. She has worked through these corrected numbers and displayed such for the Directors. There are significant changes. She

has discussed this problem with both the commission staff and SDE. The new Executive Director of the commission has indicated that she will be in touch to discuss it. She has also raised the problem with several of the other virtual school directors.

She is looking at the different growth metrics. Looking at option 2 and option 1. The numbers under option 1 are strong. Under number 2 there are some considerations for identifying the standards and measures for comparison.

Progress toward graduation and post-secondary readiness she is currently working through. There are errors in the states data and appeal issues are pending. She has had discussion with commission staff that this measurement discourages schools from enrolling deficient students. This work will take time as there are a lot of students to get through.

Ms. Edginton stood for questions and discussion was held among the directors.

Operations and finance have excellent marks.

**C. POLICY (Requiring an approval vote)**

**1. Bed Bug Policy Draft – Kelly Edginton (for Approval)**

Ms. Edginton provided the Directors with information as to the reasoning for the policy and the provisions of the policy. This policy has also been reviewed by counsel.

Through discussion, Director Krein made inquiry as to whether this policy could be broader than just the issue of bed bugs.

Ms. Edginton is going to go back and work on making the policy broader in scope. This will be brought back for a second reading with an intended target of the January Regular Meeting.

**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 ITMES**

**1. Stride Board and Partner Summit – Discussion.**

Discussion was held among the Directors, Ms. Edginton and Ms. Shiebler regarding the upcoming summit on December 3 and 4. Ms. Shiebler detailed the activities and breakout sessions. She indicated that she specifically asked for a breakout session on Teach Suite for the IDVA board.

**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.**

Chairman Thompson expressed his appreciation to Director Krein and her work to date on the board vacancy committee.

Director Krein indicated that she would like to return to the issue of Board Treasurer, as the Board has made temporary arrangements at the Annual Meeting.

**IV ADJOURNMENT**

Motion to adjourn was made by Director Krein at 7:38 PM, seconded by Director Handeen.

Motion approved unanimously.

The meeting was adjourned at 7:39 PM.

Respectfully submitted this 19th day of November 2025.

Mike Groshong, Board Clerk.