

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

**Thursday  
January 15, 2025**

**7:00pm (MDT)**

**PRELIMINARY**

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

Meeting was called to order and quorum established at 7:01 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	Director Shaver	(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*

*The Vacancy in Seat 2 was addressed mid-meeting.*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Irene Shaver  
Amanda Judd  
Sarah Olivas  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

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

A proposed amended agenda had been posted in the afternoon prior to the commencement of the Board Meeting relating to an action item for ISBA dues. .

Motion was made by Director Thompson to approve the Agenda, as posted for amendment.

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. IDVA 6 + 6 Board Presentation (December 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 2,357. This number is less than budgeted (- 197). As with prior years, the enrollment figures will continue to fluctuate. Such changes have an impact upon both the funding and expenses for the school as was addressed with the presented reports.

The IDVA Metrics provided the Directors with the enrollment breakdown by program. This included SPED population, average courses per

student and student teacher ratios. When addressing Budget versus current forecast and prior versus current forecast, volume is the main driver in changes – both to costs and revenue. There is also a slight increase in special education population and some salaries moved from teacher allocation to administrative allocation.

Restricted funds are being expended as anticipated.

As to the balance sheet and cash flow, cash balances were kept higher to run through to the February payment due to a delay in a K12 payment. A normal payment is expected for the school in February.

Ms. Olivas stood for questions.

## **2. Discussion: Purchasing a building – Sarah Olivas.**

Ms. Olivas provided the Directors with information relating to considerations for possible purchase of a building versus continued leasing. Discussion included rental amounts, payments from ITCA, payments from the state for the rental, ITCA partial payments going into the scholarship fund.

The exiting lease runs into 2031.

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.

Ms. Edginton shared staff Thank You notes for the holiday Amazon cards they received from the Board and administration.

Ms. Edginton shared photographs from a December Magic Valley field trip to the Herrett Center, where the students learned about reptiles and enjoyed a planetarium presentation. She also shared photos of last Friday's roller skating school event.

Ms. Edginton noted that the school had great success on the Name a Snowplow contest. Director Krein had shared information about the contest, which was shared out with school personnel. IDVA middle and

high school classes worked together to submit proposed names to the Idaho Transportation Department. ITD received 121 name ideas from 6<sup>th</sup>-12<sup>th</sup> grade classrooms around the state. Five of the twelve winners were from IDVA submissions. ITD brought snowplows to the Nampa and Pocatello skating events last week. They taught student about snowplow safety and let them explore the cabs.

**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 November 2025 Meeting Minutes**
- 2. Approval of December 2025 Monthly Invoices**
- 3. Approval of December 2025 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

A motion was made by Director Krein to approve the Consent Agenda Items, as amended with regard to the date of the November meeting in the minutes from 11/19 to 11/20.

Motion seconded by Director Hammond.  
Motion approved, unanimously.

**IV. SCHEDULED FOR ACTION**

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

- 1. Approval of Board of Directors Position #2. – Chairman Thompson.**

Discussion was held that Director Shaver is now in a position whereby she can return to the Board. She was a welcome member of the Board in the past, contributing greatly to the school's activities.

Motion was made by Director Krein to select Irene Shaver to fill the Board Position 2 vacancy for the remainder of its term

Motion seconded by Director Krein.  
Motion approved, unanimously.

New Director Shaver accepted this appointment and completed the documentation for her oath of office, to be provided to Clerk Groshong.

**2. Election of a New Board Treasurer. – Chairman Thompson.**

Discussion was held among the Directors regarding this position and what is currently being done. No motion was made to change the current actions relating to financial review by the Board.

**3. Approval of Schweitzer Engineering Lab Donation – with Recommendation to use for Scholarship Account and to have future SEL donations treated in kind. – Kelly Edginton.**

Ms. Edginton presented the Directors with the donation from SEL. They have made donations for many years. She is asking the Board for acceptance of the donation, a direction that the funds be placed into the scholarship fund and a direction from the board that all future donations by SEL be accepted and designated for the scholarship fund.

Motion was made by Director Thompson to accept this year's SEL donation, that such be put into the school's scholarship fund and that any future SEL donations be automatically accepted and directed into this fund.

Motion seconded by Director Shaver.

Motion approved, unanimously.

**4. Approval of SY 2026-2027 School Calendars. – Kelly Edginton.**

Ms. Edginton presented the Directors with a proposed calendar for the 2026-27 school year. This proposed calendar very closely follows the school's current calendar, with the semester break prior to Christmas. This calendar has been well received, with very little complaints. This proposal does have an increase in instructional days for Insight by moving some things around the calendar.

Motion was made by Director Krein to approve the 2026-27 school calendar, as presented.

Motion seconded by Director Hammond.

Motion approved, unanimously.

**5. Title I-A Family Engagement Policy Annual Review and Approval – Kelly Edginton.**

Ms. Edginton presented the Directors with the Title IA Family Engagement Policy for its annual review. She detailed the Parent Advisory Council (PAC) activities each year. PAC members include staff as well as a number of parents who volunteer at the Back to School meeting each fall. IDVA has had this policy in place ever since the Title IA program got started. The policy is reviewed annually and periodically updated.

The Family Engagement Policy was discussed at the annual Back to School meeting and distributed to IDVA families through the school's newsletter. The Policy states that the Board will review each year in January.

Ms. Edginton stood for questions.

Motion by Director Shaver to approve the Title IA Family Engagement Policy, as presented.

Motion seconded by Director Hammond.  
Motion approved, unanimously.

**6. ISBA Annual Dues Approval. – Kelly Edginton**

Ms. Edginton addressed the issue of the need to pay the outstanding ISBA dues in the amount of \$1,125. Discussion occurred among the directors regarding the benefits they have received from membership.

Motion by Director Thompson to approve ISBA dues, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

**B. BUSINESS ITEMS (Informational)**

No matters scheduled or held.

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

**1. IDVA Pest and Infestation Policy (draft) approval - Kelly Edginton**

Ms. Edginton provided the Directors with information as to the reasoning for the policy and the provisions of the policy, including the amendment from the first reading to broaden the scope of the policy.

Motion by Director Thompson to approve the Pest and Infestation Policy, as presented.

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

**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 Experience.**

Discussion was led by Director Hammond and Director Krein, who attended the Summit as to their experience. They both believed it was a good experience, that a lot of leadership in the programs were exhibited.

Director Krein raised a number of questions that she had from the session – these matters were discussed among the Directors and Ms. Edginton provided information relating to the questions.

**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.**

It was discussed that there will be a legislative update at the next meeting. This will likely touch upon budget issues as that is a significant matter this session as well as in the Governor's budget.

February 16 and 17 are the ISBA Day on the Hill events. Chairman Thompson strongly encouraged Directors to attend, if they are available. National School Choice week of January 27<sup>th</sup>. Ms. Edginton indicated that a number of families will be attending.

**IV ADJOURNMENT**

Motion to adjourn was made by Director Krein at 8:01 PM, seconded by Director Hammond.

Motion approved unanimously.

The meeting was adjourned at 8:01 PM.

Respectfully submitted this 15th day of January 2026.  
Mike Groshong, Board Clerk.