

SPECIAL MEETING

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

**Monday  
July 6, 2022  
2:00pm (MDT)**

**PRELIMINARY**

**A. CALL TO ORDER**

The meeting was called to order at 2:00 pm (MDT).

**B. ESTABLISH QUORUM**

Quorum was established at 2:00 p.m.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)		X
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director McPherson	(7/23)		X
Position 5	Director Krein	(7/23)	X	

*Positions and Terms pursuant to Policy 103.0*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Sheila Shiebler  
Felicia Boyle  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

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

Motion was made by Chairman Handeen to approve the Agenda, as posted.

Motion seconded by Director Shaver.  
Motion approved, 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 direction 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.

No matter scheduled or addressed.

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

Board and staff discuss items of mutual interest.

No matter scheduled or addressed.

**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.

No matter scheduled or addressed.

**IV. SCHEDULED FOR ACTION.**

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

**1. Final Budget Approvals**

Ms. Boyle addressed the District's Budgets with the Board. These are the same documents that have been reviewed and addressed with the Board during the last few meetings. She is requesting the Board engage in a final approval of the amended 2022 budget as well as the school's 2023

budget for the upcoming school year.

Motion made by Chairman Handeen to approve the amended 2022 school budget, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

Motion made by Trustee Shaver to approve the school's 2023 fiscal budget.

Motion seconded by Director Krein.  
Motion approved, unanimously.

**V. BUSINESS ITEMS (Scheduled for Information).**

No matter scheduled or addressed.

**VI. POLICY READINGS.**

No matter scheduled or addressed.

**VII. PERSONNEL REPORT.**

No matter scheduled or addressed.

**VIII INSTRUCTION AND CURRICULUM.**

No matter scheduled or addressed.

**IX. PUPIL SERVICES.**

No matter scheduled or addressed.

**X. INFORMATIONAL/DISCUSSION ITEMS.**

No matter scheduled or addressed.

**XI. EXECUTIVE SESSION.**

No matter scheduled or addressed.

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

No matter scheduled or addressed.

**XIII. MEMBER INPUT FOR FUTURE AGENDA ITEMS.**

No matter was raised by any Director.

**XIV. ADJOURNMENT.**

Chairman Handeen made a motion for the meeting to be adjourned.

Motion seconded by Director Krein.

Motion approved, unanimously.

Meeting was adjourned at 2:05 P.M. MDT.

Respectfully Submitted this 6<sup>th</sup> day of July 2022

Mike Groshong  
Board Clerk