



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
Phone: (208) 855-4075 Fax: (208) 855-4081

Meridian Medical Arts Charter High School
Board Meeting Minutes

July 14th, 2015

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened July 14th, 2015 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3pm.

Call to Order Louis Pifher called the meeting to order at 3:02 pm

Attendance Louis Pifher, Nancy Cummings, Pat Burton, Robin Dodson, Loraine Hand, Anne Ritter, Scott Hill, Stefanie Hofstetter

Consent Agenda **Approval of the June minutes**
Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the June meeting minutes.

Approval of the June payment of the bills
Robin Dodson and Pat Burton seconded the vote. The vote was unanimous to approve payments of the June bills to date.

Discussion and Action Items

Approve 2015-2016 board meeting calendar
Loraine Hand and Pat Burton seconded the vote. The vote was unanimous to approve payments of the 2015-2016 board meeting calendar.

Approve 2015-2016 board officer positions
The vote was unanimous to approve, Louis Pifher as President, Nancy Cummings as Vice President, Loraine Hand as Secretary.

Approve executive committee members

The vote was unanimous to maintain same executive committee members.

Approve to add a Compensation and Evaluation Committee

Nancy Cummings and Robin Dodson seconded the vote. The vote was unanimous to approve to add a Compensation and Evaluation Committee.

Approve Compensation and Evaluation Committee members

Pat Burton nominated Anne Ritter and Robin Dodson seconded the vote. The vote was unanimous to nominate Anne Ritter as a member of the Compensation and Evaluation Committee.

Anne Ritter nominated Loriane Hand and Nancy Cummings seconded the vote. The vote was unanimous to nominate Loriane Hand as a member of the Compensation and Evaluation Committee.

Personnel

Principals Report

- a. HOSA Nationals
- b. MMACHS Goals for 2015-2016
- c. MMACHS report to WestAda School Board August 4th
- d. 2015-2016 Registration August 12th
- e. School summer projects-painting, carpet cleaning, computer imaging (still to happen).

Meeting Adjourned

Robin Dodson moved to adjourn meeting. Pat Burton seconded the motion.

Motion carried unanimous to adjourn the meeting at 4:09 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter