



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
Phone: (208) 855-4075 Fax: (208) 895-1996

Meridian Medical Arts Charter High School

June 11th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened June 11th, 2019 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 3:00 p.m.

- Call to Order** Louis Pifher called the meeting to order at 3:02 p.m.
- Attendance** Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Robin Dodson, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter
- Good News** Carie Staub – Idaho CTE Ambassador award, dinner at Train depot
- Work Session** **Approval to purchase the Naviance Program (transcript)**
Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the purchase of the Naviance Program (transcript).
- Consent Agenda** **Approval of the May Board meeting minutes**
Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the May board meeting minutes.
- Approval of the May payment of the bills**
Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the May bills to date.
- Approval of the FY20 Budget Notice Publication**
Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the FY20 Budget Notice Publication
- Approval of the FY19 Amended Budget**
Robin Dodson moved and Nancy Cummings seconded the vote. The vote was not unanimous to approve the FY19 Amended Budget.
- Approval of the FY20 Proposed Budget**
Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the FY20 Proposed Budget.
- Approval to hire a new Science teacher for 1 year.**
Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve to hire a new Science teacher for 1 year. Pending a current Idaho teaching certification and for only the 19/20 school year.
- Approval of travel request for HOSA ILC – Orlando, FL.**
Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the travel request for HOSA ILC – Orlando, FL.

Approval of leave request for Kristin Marques

Nancy Cummings moved and Pat Burton seconded the vote. The vote was not unanimous to approve the leave request for Kristin Marques.

*Amend motion – withdraw vote for Nancy Cummings and Pat Burton.

Approval with leave request addendum specific to MMACHS (not WestAda) for Kristin Marques

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the leave request addendum specific to MMACHS (not WestAda) for Kristin Marques

Principal’s Report

Class of 2019 Graduation
Changing in IDAPA Code for Career Technical Schools
Charter School Performance Certificate Data

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Anne Ritter seconded the motion.
Motion carried was unanimous to adjourn the meeting at 5:13 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter