



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

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**Meridian Medical Arts Charter High School**

**November 13<sup>th</sup>, 2018**

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened November 13<sup>th</sup>, 2018 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 9:30am or immediately following the HIPE week breakfast.

- Call to Order** Louis Pifher called the meeting to order at 9:45 a.m.
- Attendance** Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Robin Dodson, Dawnetta Earnest and Stefanie Hofstetter
- Good News** Student of the Month
- Work Session** Grant – Carie Staub
- Consent Agenda**

**Approval of the October Board meeting minutes**

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the October board meeting minutes.

**Approval of the October payment of the bills**

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the October bills to date.

**Principal's Report**

- a. Nov. 12<sup>th</sup> - 16<sup>th</sup> HOSA HIPE week
- b. Nov. 12<sup>th</sup> – Feature Career day
- c. Nov. 13<sup>th</sup> – Breakfast & Pro-Dress
- d. Nov. 14<sup>th</sup> – Scrub day
- e. Nov. 15<sup>th</sup> MMACHS college field trips – 9<sup>th</sup> ISU, 10<sup>th</sup> C of I, 11<sup>th</sup> BSU, 12<sup>th</sup> ICOM
- f. Nov. 16<sup>th</sup> – Yellow ribbon day
- g. Nov. 17<sup>th</sup> HOSA Holiday Bazaar
- h. Nov. 19<sup>th</sup> – 23<sup>rd</sup> Thanksgiving break

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.  
Motion carried was unanimous to adjourn the meeting at 11:17 a.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter