



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

September 13th, 2016

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **September 13th, 2016** 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 3:02pm

Attendance Louis Pifher, Anne Ritter, Ryan Hedrick, Nancy Cummings, Scott Hill, Stefanie Hofstetter, Pat Burton at 3:25pm

Consent Agenda

Approval of the August minutes

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the August meeting minutes.

Approval of the August payment of the bills

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the August bills to date.

Discussion and Action Items

Move to approve student appeal to request an alternative graduation plan. Student will come before the board in the spring with an update for Junior year.

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve student appeal to request an alternative graduation plan. Student will come before the board in the spring with an update for Junior year.

Move to approve the request to invest school funds in a 1-year CD.

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve the request to invest school funds in a 1-year CD.

Personnel None

Principals Report

- a. ISBA – Fall Region meetings – Nov 9, 10 and 11
- b. Current ACT – SAT results to discuss
- c. September 21st – Financial Aide night – Mrs. Bishop
- d. September 22nd – HOSA Booster club BBQ @ 6pm
- e. September 23rd – Youth Safety Summit at Wahooz – MYAC
- f. September 26th & 27th – Danielson Training
- g. September 30th – Senior ISU trip to Pocatello

Meeting Adjourned

Ryan Hedrick moved to adjourn meeting Pat Burton seconded the motion.
Motion carried was unanimous to adjourn the meeting at 5:10 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter