



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

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**Meridian Medical Arts Charter High School**  
**Board Meeting Minutes**

**December 8<sup>th</sup>, 2015**

**Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **December 8<sup>th</sup>, 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 3:04 pm

**Attendance** Louis Pifher, Pat Burton, Robin Dodson, Scott Hill, Nancy Cummings, Ryan Hedrick, Anne Ritter, Stefanie Hofstetter

**Consent Agenda** **Approval of the November minutes** \*Anne Ritter – abstained and did not vote\*Pat Burton moved and Robin Dodson seconded the vote. The vote was unanimous to approve the November meeting minutes.

**Approval of the November payment of the bills**

Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the November bills to date.

**Discussion and Action Items**

**Personnel**

**Principals Report**

- a. December 8<sup>th</sup> - ECON Summit, Seniors
- b. December 18<sup>th</sup> – Holiday Party, Cylo's @ 2:30pm
- c. December 19<sup>th</sup> – January 3<sup>rd</sup>, Christmas Break
- d. January 4<sup>th</sup> – Online Application opens
- e. January 8<sup>th</sup> – ISU Meridian, Seniors to the Library

**Meeting Adjourned**

Ryan Hedrick moved to adjourn meeting. Robin Dodson seconded the motion.  
Motion carried unanimous to adjourn the meeting at 4:03 p.m.

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President - Louis Pifher

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Clerk – Stefanie Hofstetter