



**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**  
**December 12<sup>th</sup>, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **December 12<sup>th</sup>, 2017**, at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00 pm.

**Call to Order** Louis Pifher called the meeting to order at 3:03 p.m.

**Attendance** Louis Pifher, Pat Burton, Anne Ritter, Robin Dodson, Nancy Cummings, Stefanie Hofstetter, Dawnetta Earnest

**Consent Agenda**

**Approval of the November Board meeting minutes**

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the November board meeting minutes. Nancy Cummings abstained.

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

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

**Approval to amend the agenda, Regular Session add final payment approval of October bills.**

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve to amend the agenda, Regular Session add final payment approval of October bills.

**Discussion and Action Items**

**Principal's Report**

- a. Dec. 4<sup>th</sup> – 15<sup>th</sup> Holiday Food Baskets
- b. Dec. 12<sup>th</sup> – Early release
- c. Dec. 14<sup>th</sup> – ECON Summit, Seniors
- d. Dec. 15<sup>th</sup> – MMACHS, White elephant party
- e. Dec. 18<sup>th</sup> – 21<sup>st</sup> – Spirit Week
- f. Dec. 22<sup>nd</sup> – Jan 7<sup>th</sup> – Christmas break

g. Dec. 22<sup>nd</sup> – EMT Skills Exam – at MMACHS

**Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 4:00 p.m.

---

President - Louis Pifher

---

Secretary – Stefanie Hofstetter