



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

February 9th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **February 9th, 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 3:03 pm

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

Consent Agenda

Approval of the January minutes

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the January meeting minutes.

Approval of the January payment of the bills

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

Discussion and Action Items

Personnel

Principals Report

- a. February 12th Application Closes, all school field trips *Brundage, Ice World Nampa Rec center
- b. February 15th & 16th – Day on the Hill; Louis, Robin & Scott
- c. February 18th – Lottery draw, Higher Ed day
- d. February 19th – Lottery results posted on school front doors at 4pm
- e. February 26th – Student council conference
- f. March 4th – Lottery letters sent out
- g. March 7th – Blood Drive

Meeting Adjourned

Robin Dodson moved to adjourn meeting. Pat Burton seconded the motion.
Motion carried unanimous to adjourn the meeting at 4:09 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter