



**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**

**June 21<sup>st</sup>, 2016**

**Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **June 21<sup>st</sup>, 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 3:01 pm

**Attendance** Louis Pifher via facetime, Pat Burton, Nancy Cummings, Anne Ritter, Robin Dodson, Scott Hill, MMACHS accountant Rosi Ray

**Consent Agenda**

**Approval of the May minutes**

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

**Approval of the May payment of the bills**

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the May bills to date.

**Discussion and Action Items**

**Move to Amended FY2016 Budget**

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the FY2016 Amended Budget

**Move to approve FY2017 Budget**

Rosi Ray (accountant) and Scott Hill discussed the projected budget. Notably the Special Distributions for 2016-17.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the FY2017 Budget.

**Move to approve 2016-17 School Calendar**

Scott Hill explained how the calendar is set to the number of days and why. Professional Development days for staff was also discussed. Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2016-17 School Calendar.

**Move to approve the 2016-17 contract agreements between the WestAda school district and Meridian Medical Arts Charter High School.**

Scott Hill explained how the lease is being proposed to move to a 5-year lease and that the charter school facility funds will be available to use to make facility improvements.

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2016-21 contract for Facility Lease and Use. Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2016-17 contract for Food and Transportation. Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2016-17 contract for Accounting, Payroll and Personnel services.

**Personnel**                      **None**

**Principals Report**

Recap of the May 27<sup>th</sup> graduation ceremony as well as an update on the senior that came back to MMACHS during the school year from Utah.

Hosa Nationals June 21 (plane leaves at 3pm) to June 26<sup>th</sup>. Scott Hill showed the board members how to access the HOSA Nationals APP so they can follow along with results and ceremonies.

Reminder about the July board meeting being set for July 12<sup>th</sup>. Reminder that the board calendar would be set that day as well as election of officers.

**Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 4:10 p.m.

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President - Louis Pifher

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Clerk – Stefanie Hofstetter