



**Meridian Medical Arts Charter High School**  
1789 E. Heritage Park Lane  
Meridian, Idaho 83646  
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**Meridian Medical Arts Charter High School**  
**October 9<sup>th</sup>, 2018**

**Date, Place & Time** The meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **October 9<sup>th</sup>, 2018**, 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 3:02 p.m.

**Attendance** Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Robin Dodson, Krissy LaMonte, David Brinkman, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter

**Good News** Student of the Month  
Ashley Boyd – Accepted in the Medical School

**Work Session** Financial Audit Draft – Presented by EideBailly partner, Kristin Dick

**Approval to pay for an Ambulance wrap – around \$3500**

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve to pay for an Ambulance wrap – around \$3500

Discussed potential ideas for directional signs for our school

ISBA– Resolutions, reviewed and discussed each resolution

**Consent Agenda**

**Approval of the September Board meeting minutes**

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the September board meeting minutes.

**Approval of the September payment of the bills**

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

**Discussion and Action Items**

**Principal's Report**

- a. Oct. 10<sup>th</sup> - PSAT, Sophomores & Juniors
- b. Oct. 13<sup>th</sup> – Fall Ball Dance
- c. Oct. 16<sup>th</sup> – Chipotle HOSA fundraiser
- d. Oct. 19<sup>th</sup> – Corn Maze field trip

- e. Oct. 20<sup>th</sup> – HOSA Haunted House 5-10:30pm
- f. Oct. 22<sup>nd</sup> – 31<sup>st</sup>, Red Ribbon Week
- g. Oct. 24<sup>th</sup> & 25<sup>th</sup> – Parent Teacher Conference, 24<sup>th</sup> 5-8pm & 25<sup>th</sup> 8-4pm
- h. Oct. 25<sup>th</sup> – Trunk or Treat – City of Meridian 6-9pm
- i. Oct. 30<sup>th</sup> – Early Release 10:20 – ICOM tour, SIT meeting

\*Reminder\* Next Board meeting will be Nov. 13<sup>th</sup> immediately following the HOSA Breakfast\*

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Nancy Cummings seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:04p.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter