



**Meridian Medical Arts Charter High School**  
**1789 E. Heritage Park Lane**  
**Meridian, Idaho 83646**  
**Phone: (208) 855-4075 Fax: (208) 895-1996**

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**Meridian Medical Arts Charter High School**  
**September 12<sup>th</sup>, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **September 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 3:04pm

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

**Consent Agenda**

**Approval of the August Board meeting minutes**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the August board meeting minutes.

**Approval of the August payment of the bills**

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

**Discussion and Action Items**

**Approval of West Ada services contract**

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to West Ada services contract.

**Personnel**

**Principal's Report**

- a. Meeting – approval to use Pathways portable – will be included in West Ada lease agreement
- b. Room 3 science room to get new counter tops – summer 2018
- c. Update on video conference with ISU Meridian
- d. Sept 15-19<sup>th</sup> Washington DC Idaho State Officers trip, Mahialla Emele, Levi Zanders and Scott Hill
- e. Sept 19<sup>th</sup> – Financial Aid Night 6:30pm
- f. Sept 21<sup>st</sup> – Back to School Baked Potato Bar

**Meeting Adjourned**

Ryan Hedrick moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:20 p.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter