



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
September 11th, 2018

Date, Place & Time The meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **September 11th, 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 3:07 p.m.

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

Good News 3 National Merit Scholars
Key Club Report – Mr. Gaudet
FEMA DJ Rapp

Work Session **Approval to Amend the agenda and remove – Section IV., a. Financial Audit Draft – by EideBailly partner**
Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve to Amend the agenda and remove– Section IV., a. Financial Audit Draft – by EideBailly partner

Approval for Mr. Green, Mr. Allemand, Mrs. Bishop, Mrs. Gore & Mr. Kinnaman to travel to Salt Lake for PLC conference.
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve Mr. Green, Mr. Allemand, Mrs. Bishop, Mrs. Gore & Mr. Kinnaman to travel to Salt Lake for PLC conference.

Consent Agenda **Approval of the August Board meeting minutes**
Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the August board meeting minutes.

Approval of the August payment of the bills
Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the August bills to date.

Discussion and Action Items

Principal's Report

- a. Sept. 13th – Back to school Potato feed, 6pm

- b. Sept. 15th – 18th – Scott, Allie and Levi to WLA
- c. Sept. 20th – Financial Aid night, 6:30pm
- d. Sept. 26th – Idaho Lottery – Scratch for kids, Century Link 4-6pm
- e. Sept. 28th – Senior ISU trip
- f. Oct. 4th & 5th October days, no school

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:35p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter