



Meridian Medical Arts Charter High School
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Meridian, Idaho 83646
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Meridian Medical Arts Charter High School

September 8th, 2020

Due to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened September 8th, 2020 meeting was held online @ 3pm. Meeting is regularly held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

Call to Order Louis Pifher called the meeting to order at 3:03 p.m.

Approval of the agenda as written.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the agenda as written.

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

Good News Officially in Yellow per CDH – 1st day of school was great, only 1 student could not get logged on.

Work Session
Summer school update – Melissa Bishop
Reviewed list of students with board - gave update as to where student were with completing summer school classes.

Regular Session
Action Items – The board may act to approve, deny, amend, modify or postpone action on any of the items listed below;

Approval of Board meeting minutes August 11th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting minutes August 11th, 2020.

Motion to table the Special Board meeting minutes August 27th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to table the Special Board meeting minutes August 27th, 2020. Louis Pifher abstained.

Approval of Payment of August Bills

Pat Burton moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Payment of August Bills. *move away from making large purchases on credit card and use a PO instead.

Approval of recommendation to hire Sharon Buckner – CPA Bookkeeper

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the hiring of Sharon Buckner – CPA Bookkeeper. Sharon was interviewed by Dawnetta Earnest, Randy Yadon, Beth Richtsmeier, Jonathan Gillen at the Meridian Technical Charter High School.

Reports

Administrator report

- Building update – Final punch list has been completed, TV’s are up and working, certificate of occupancy has been hung up.
- COVID-19 update – Westada has their board meeting 9/8/2020 will decide if they are going into Hybrid schedule. We have new filters in place, per Spencer Mclean. Dawnetta will confirm that if we go to Yellow per Westada’s board meeting, will there be bussing.

Board report

Upcoming events

- Region 9 Charter School regional meeting, resolutions for fall virtual convention. September 22nd, 2020 @ 6:30pm

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion. Motion carried was unanimous to adjourn the meeting at 3:59 p.m.

President - Louis Pifher

Stefanie Hofstetter