



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School

February 12th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened February 12th, 2019 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 3:00 p.m.

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

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

Good News Student of the Month
We the People – 1st place
HOSA - Regionals

Work Session Attendance appeals
WIP report
Student updates

Consent Agenda

Approval of the February Board meeting minutes

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the February board meeting minutes.

Approval of the February payment of the bills

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the February bills to date.

Approval of the additional classroom acquisition – portable

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve of the additional classroom acquisition – portable. Pursue solution to space issues, 4 classroom options (small, medium and large)

Approval of Elena Luaces-Dryer to attend NTPRS conference in July.

Pat Burton moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve Elena Luaces-Dryer to attend NTPRS conference in July.

Approval of proposed purchase of ISBA's Model Charter Policy Manual.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve proposed purchase of ISBA's Model Charter Policy Manual.

Consideration of changes to Student Handbook – Submit changes to Dawnetta

Consideration of 2019/2020 school calendar – Tabeled

Principal's Report

- a. Feb. 9th HOSA – Regionals, Timberline High School
- b. Feb. 12th SLC parent meeting 6pm-7pm

- c. Feb. 15th Young Women and leadership conference
Deadline for Auction items
- d. Feb. 18th No school – Presidents day
- e. Feb. 21st Early release – Shakesepearience
- f. Feb. 22nd Student Council conference

Meeting Adjourned

Nancy Cummings moved to adjourn the meeting. Ryan Hedrick seconded the motion.
Motion carried was unanimous to adjourn the meeting at 4:54 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter