



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
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Meridian Medical Arts Charter High School

June 9th, 2020

Do 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 June 9th, 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 3:06 p.m.

Attendance Louis Pifher, Robin Dodson, Pat Burton, Nancy Cummings, Anne Ritter, Ryan Hedrick, Dawnetta Earnest, Scott Hill, Stefanie Hofstetter, Rosi Ray, Teresa Pittman, Olivia Swainston, Garrett Bishop, Natasha Brien, Anna Lantz, Erin Waller, and Laurie Sargent.

Good News

**Budget Hearing
Action Items**

Approval of Proof of the Budget notice publication.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve Proof of the Budget notice publication.

Approval of the Amended FY2020 budget.

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Amended FY2020 budget.

Approval of the Proposed FY2021 budget.

Pat Burton moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Proposed FY2021 budget.

**Regular Session
Consent Agenda**

Approval of the May Board meeting minutes

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the May board meeting minutes.

Approval of the May payment of the bills

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the May bills to date.

Approval of the Proposed amendment to the Class of 2020 Commencement Ceremony plans - Indoor

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Proposed amendment to the Class of 2020 Commencement Ceremony plans -Indoor. Parent and student input were presented prior to the Boards approval on indoor graduation ceremony.

Work Session

WIP (work in progress) report – Dawnetta gave an update on students working on summer school classes.

Reports

Administrator reports

Construction update – Dawnetta confirmed that the outside is almost done.

Board Reports

Reports from board members on conferences, committees, and meetings attended

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Nancy Cummings seconded the motion. Motion carried was unanimous to adjourn the meeting at 5:02 p.m.

President - Louis Pifher

Stefanie Hofstetter