



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
Board Meeting Minutes

June 16th, 2015

- Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened June 16th, 2015 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho.
- Call to Order** Louis Pifher called the meeting to order at 3:06 pm
- Attendance** Louis Pifher, Nancy Cummings, Pat Burton, Robin Dodson, Loraine Hand, Anne Ritter, Scott Hill, Stefanie Hofstetter
- Consent Agenda**
- Approval of the May minutes** *Anne Ritter – sustained and did not vote*
Robin Dodson moved and Loraine Hand seconded the vote. The vote was unanimous to approve the May meeting minutes.
- Approval of the May payment of the bills** *Anne Ritter – sustained and did not vote*
Robin Dodson and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the May bills to date.
- Discussion and Action Items**
- Move to welcome Anne Ritter to the MMACHS Board of Directors**
Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve Anne Ritter to join the MMACHS Board of Directors.
- Approval of proposed 2015-2016 Budget**
Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the proposed 2015-2016 Budget.

Approval to amended 2014-2015 Budget

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the amended 2014-2015 Budget.

Students appeal for credit in classes due to attendance

Students wrote letters to the board. The board reviewed the letters. After discussion with Mr. Hill, Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the students return their home schools.

Student appeal for disciplinary action to stay

Student introduced herself to the board. She explained why she was appealing her disciplinary action. Mr. Pifher explained that the board would discuss this and have Mr. Hill get back to her. After discussion with Mr. Hill, Robin Dodson moved and Loraine Hand seconded the vote. The vote was unanimous to approve the student to return to her home school.

Approval of Westada contracts for food service, transportation, accounting, custodial, facilities lease

Anne Ritter – sustained and did not vote

Food service and transportation agreement - Robin Dodson moved and Loraine Hand seconded the vote. The vote was unanimous to approve the food service and transportation agreement.

Accounting agreement - Robin Dodson moved and Loraine Hand seconded the vote. The vote was unanimous to approve the accounting agreement.

Custodial agreement - Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the custodial agreement.

Facility lease agreement - Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the facility lease agreement.

Personnel

Approval of Mr. Hill’s recommendation to hire Margo Gore as the new mathematics teacher.

Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve Mr. Hill’s recommendation to hire Margo Gore as the new mathematics teacher.

Principals Report

- HOSA Nationals – June 23rd – 28th, 2015
- Board Meeting – July 14th at 3pm

Meeting Adjourned

Nancy Cummings moved to adjourn meeting. Anne Ritter seconded the motion.
Motion carried unanimous to adjourn the meeting at 5:45 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter