



**Meridian Medical Arts Charter High School**  
1789 E. Heritage Park Lane  
Meridian, Idaho 83646  
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**Meridian Medical Arts Charter High School**  
**January 9<sup>th</sup>, 2018**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **January 9<sup>th</sup>, 2018**, at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00 pm.

**Call to Order** Louis Pifher called the meeting to order at 3:00 p.m.

**Attendance** Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Ryan Hedrick, Scott Hill, Stefanie Hofstetter, Dawnetta Earnest

**Consent Agenda**

**Approval of the December Board meeting minutes**

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the December board meeting minutes.

**Approval of the December payment of the bills**

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the December bills to date.

**Discussion and Action Items**

Board requested more specific itemized bill details

**Principal's Report**

- a. Jan. 8<sup>th</sup> – Application opens
- b. Jan. 9<sup>th</sup> & 11<sup>th</sup> – 6:30-8:30pm Open House
- c. Jan. 15<sup>th</sup> – No school, Martin Luther King Jr. Day
- d. Jan. 16<sup>th</sup> – 19<sup>th</sup> – Finals week
- e. Jan. 18<sup>th</sup> & 19<sup>th</sup> – Early release
- f. Jan. 22<sup>nd</sup> - 2<sup>nd</sup> Semester starts
- g. Jan. 30<sup>th</sup> – We the people – all Juniors gone

**Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 3:41 p.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter