



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

May 14th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened May 14th, 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 3:07 p.m.

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

Good News Student of the Month

Work Session

Approval for Recommendation to hire new English teacher – Krista McClure

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the recommendation to hire new English teacher – Krista McClure.

Approval to file form 990 with changes per Rosi Ray

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve to file form 990 with changes per Rosi Ray.

Second reading of Charter School Policy 1300 – Adoption and Amendment of Policies with changes

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Second reading of Charter School Policy 1300 – Adoption and Amendment of Policies with changes.

Approval of the 2019/2020 school calendar – with change of the seniors last day to the 19th of May

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2019/2020 school calendar– with change of the seniors last day to the 19th of May.

Consent Agenda

Approval of the April Board meeting minutes

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the April board meeting minutes.

Approval of the April payment of the bills

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

Executive Session – personal matter

Convened at 4:33pm

Adjourned at 4:51pm

EXECUTIVE SESSION- As per Idaho Code §74-206 1(d):

* To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code

Principal's Report

May 15 – 20, Senior exams

May 17th – Cake for Sharon, retirement after school

May 21st – Senior last day – Awards and BBQ

May 20th – Board Development training at MTCHS conference room, Anne Ritter 2-4pm

May 22nd – Idaho Pizza 6-8pm Senior party

May 23rd – Freshman, Table Rock field trip

May 24th – Graduation Day. MVHS @ 6:30pm

May 27th – Memorial Day, No school

May 30th & 31st – Early release, Finals

CNA – results

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Ryan Hedrick seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:03 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter