



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

**February 11<sup>th</sup>, 2020**

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened February 11<sup>th</sup>, 2020 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 3:01 p.m.

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

**Good News** Student of the Month

**Consent Agenda**

**Approval of the January Board meeting minutes**

Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve the January board meeting minutes.

**Approval of the January payment of the bills**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the January bills to date.

**Action Items**

**Approval of recommendation to approve Bid#003401, Meridian Medical Arts Charter High School addition**

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve the recommendation to approve the Bid#003401, Meridian Medical Arts Charter High School addition.

**Approval of the Board Policy Student Section 3000-3250- Second and final reading**

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board Policy Student Section 3000-3250- Second and final reading.

**Approval of Kristin Marques letter of resignation**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve Kristin Marques letter of resignation. Thank you for your time here at MMACHS.

**Work Session**

WIP – student work in progress report update, 25 students earned WIPS – 1<sup>st</sup> Semester Lottery draw results update – we will take in 65 new incoming freshman students

**Reports**

Administrator reports

Feb. 17<sup>th</sup> – No School, Presidents Day

Feb. 18<sup>th</sup> – Lottery draw response due

Feb. 21<sup>st</sup> – Shakespeareance – 1pm  
Feb. 27<sup>th</sup> – MRC Drill – St. Luke’s  
Feb. 28<sup>th</sup> – No School for students, PD day  
March 6<sup>th</sup> – Spring fieldtrip – Brundage and Trampoline park

Board Reports

Upcoming Events

ISBA Day on the Hill – February 17-18, 2020, Louis and Anne

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:55 p.m.

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President - Louis Pifher

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Stefanie Hofstetter