



**Meridian Medical Arts Charter High School**  
**1789 E. Heritage Park Lane**  
**Meridian, Idaho 83646**  
**Phone: (208) 855-4075 Fax: (208) 855-4081**

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

**February 10<sup>th</sup>, 2015**

**Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened February 10<sup>th</sup>, 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 3:09 pm

**Attendance** Louis Pifher, Ryan Hedrick, Robin Dodson, Loraine Hand, Scott Hill

**Work Session**

**Consent Agenda** **Approval of the January minutes**  
Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the January meeting minutes.

**Approval of the January payment of the bills**  
Loraine Hand and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the January bills to date.

**Discussion and Action Items**

- i. Update on moving from Wells Fargo bank to North Western bank
- ii. Eide Bailly – rough draft 2013/2014 taxes
- iii. Student – attendance appeal – Parents and student spoke, board discussed an attendance contract

**Personnel**

**Principals Report**

- iv. February 3<sup>rd</sup> and 5<sup>th</sup> – 8<sup>th</sup> grade open house
- v. February 13<sup>th</sup> – 8<sup>th</sup> grade applications due
- vi. February 16<sup>th</sup> – No school, Presidents' Day

- vii. February 16<sup>th</sup> & 17<sup>th</sup> – Day on the Hill
- viii. February 18<sup>th</sup> – Lottery Draw
- ix. February 20<sup>th</sup> – Lottery notification will be posted by 4:30 p.m.
- x. March 3<sup>rd</sup> & 4<sup>th</sup> – Accreditation review

**Meeting Adjourned**

Louis Pifher moved to adjourn meeting. Ryan Hedrick seconded the motion.  
Motion carried unanimous to adjourn the meeting at 5:20 p.m.

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President - Louis Pifher

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Clerk – Stefanie Hofstetter