



**Meridian Medical Arts Charter High School**  
**1789 E. Heritage Park Lane**  
**Meridian, Idaho 83646**  
**Phone: (208) 855-4075 Fax: (208) 895-1996**

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**Meridian Medical Arts Charter High School**

**October 8<sup>th</sup>, 2019**

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened October 8<sup>th</sup>, 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** Anne Ritter called the meeting to order at 3:00 p.m.

**Attendance** Louis Pifher via Zoom from outside the state, Robin Dodson, Ryan Hedrick, Pat Burton, Anne Ritter, Dawnetta Earnest, Scott Hill and Stefanie Hofstetter

**Good News** Beth Hoffman discussed current events going on with the HOSA Booster. She updated the board on the potato sales and the fundraising goals for the school year.

Board welcomed new Science teacher Lindley Ballen.

**Work Session**

Board Policy 1000- First Reading – changes noted, will be reviewed in November Board meeting

Region 9 Meeting Report- Anne Ritter, ISBA phone conference

ISBA Resolutions Discussion

Building update – signed contract with LKV architect and WestAda, builder to start in Feb. 2020 and be completed the end of July 2020

Student report on Math class – doing good, and on schedule

**Consent Agenda**

**Approval of the September Board meeting minutes**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the September board meeting minutes.

**Approval of the September payment of the bills**

Louis Pifher moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the September bills to date.

**Principal's Report**

- a. Oct. 9<sup>th</sup> – all Seniors to JUMP for start up week
- b. Oct. 11<sup>th</sup> – all Seniors to ISU Pocatello college visit
- c. Oct. 16<sup>th</sup> PSAT
- d. Oct. 18<sup>th</sup> – all school fieldtrip FarmStead corn maze
- e. Oct. 19<sup>th</sup> – Fall Ball 7pm-11pm
- f. Oct. 23<sup>rd</sup> & 24<sup>th</sup> – Parent teacher conference
- g. Oct. 24<sup>th</sup> – City of Meridian, Trunk or Treat
- h. Oct. 25<sup>th</sup> – No school
- i. Oct. 26<sup>th</sup> – HOSA Haunted House

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Ryan Hedrick seconded the motion.  
Motion carried was unanimous to adjourn the meeting at 4:21 p.m.

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President - Louis Pifher

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Stefanie Hofstetter