



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

May 12th, 2020

Do to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened May 12th, 2020 meeting was held online @ 3pm. Meeting is regularly held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

Call to Order Louis Pifher called the meeting to order at 3:04 p.m.

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

Good News

Consent Agenda

Approval of the April Board meeting minutes

Robin Dodson moved and Anne Ritter 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.

Action Items

Approval of recommendation to hire Lindley Ballen for Science teacher.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous for the approval to hire Lindley Ballen for Science teacher.

Approval of Joni Barry's letter of resignation for retirement.

Ryan Hedrick moved and Robin Dodson seconded the vote. The vote was unanimous for the approval of Joni Barry's resignation for retirement. With regret we accept her resignation.

Approval to file form 990 for the fiscal year 2019, with corrections made, 2018 tax year.

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous for the approval to file form 990 for the fiscal year 2019, with corrections made, 2018 tax year.

Approval to amend the agenda – move Work Session #2 Graduation Ceremony to Action Item D. – with time, date and details.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous for the approval to amend the agenda – move Work Session #2 Graduation Ceremony to Action Item D. – with time, date and details.

Approval for Graduation Ceremony to be held at Mountain View High School, 6:30pm on June 13th, 2020. The ceremony will be students only and will comply with CDC and State of Idaho’s guidelines for COVID-19 pandemic.

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous for the approval of the Graduation Ceremony to be held at Mountain View High School, 6:30pm on June 13th, 2020. The ceremony will be students only and will comply with CDC and State of Idaho’s guidelines for COVID-19 pandemic.

Work Session

Budget hearing for June – 2020 – Dawnetta and Scott believe we can make this timeline.

Graduation Ceremony – moved to Action Item D. for board approval

First semester WIP (work in progress) update – Dawnetta gave board update, some students will do summer school and come back to MMACHS, some will choose to go back to their home high school.

Construction update – Dawnetta met with the foreman and the building should be done by the end of June, all items for classrooms have been ordered.

Reports

Administrator reports

HOSA – State Awards

Board Reports

Reports from board members on conferences, committees, and meetings attended

Anne Ritter will do a virtual training, date and time to be determined.

Meeting Adjourned

Ryan Hedrick moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:26 p.m.

President - Louis Pifher

Stefanie Hofstetter