



Meridian Medical Arts Charter High School
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Meridian, Idaho 83646
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**Meridian Medical Arts Charter High School
Board Meeting Minutes**

January 12th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **January 12th, 2016** at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3pm.

Call to Order Louis Pifher called the meeting to order at 3:12 pm

Attendance Louis Pifher, Robin Dodson, Loraine Hand, Scott Hill, Ryan Hedrick, Anne Ritter, Stefanie Hofstetter

Consent Agenda **Approval of the Student Council Constitution**
Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the student council constitution.

Approval of the December minutes
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the December meeting minutes.

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

Discussion and Action Items

Personnel

Principals Report

- a. January 18th – No school, Martin Luther King Day
- b. January 19th – 22nd Finals week
- c. January 29th – S.O.S (Start of Semester) Party 7pm-10pm
- d. February 2nd and 4th – 8th Grade open house 6:30pm-8pm
- e. February 12th Application Closes

Meeting Adjourned

Ryan Hedrick moved to adjourn meeting. Loraine Hand seconded the motion.
Motion carried unanimous to adjourn the meeting at 3:55 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter