



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

August 13th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened August 13th, 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 Louis Pifher called the meeting to order at 3:00 p.m.

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

Good News

Consent Agenda

Approval of the July Board meeting minutes

Ryan Hedrick moved and Robin Dodson seconded the vote. The vote was not unanimous to approve the July board meeting minutes. Anne Ritter and Pat Burton abstained.

Approval of the July payment of the bills

Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the July bills to date.

Work Session

Student Appeal – student will check in every board meeting. First class to be completed by Nov. 1st and second class to be completed by Dec. 13th (with finals taken). Parent to send weekly schedule with screen shot of grades.

Principal's Report

Teacher update – McClure & Ballen

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Ryan Hedrick seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:09 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter