



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

December 11th, 2018

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened December 11th, 2018 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 3:01 p.m.

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

Good News Student of the Month
Senior ECON Summit

Work Session PLC conference report – Arn Allemand and Nate Green
Spanish 2 - review requirements for high school credit
Board Report: Idaho School Boards Annual Convention
Update on teacher evaluation – Dawnetta

Consent Agenda

Approval of the November Board meeting minutes

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the November board meeting minutes.

Approval of the November payment of the bills

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the November bills to date.

Approval to amend the agenda under Work Session E., to include the review of the 2019 MMACHS Charter School Application (per section 206 WestAda Policy Manual).

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve to amend the agenda under Work Session E., to include the review of the 2019 MMACHS Charter School Application (per section 206 WestAda Policy Manual).

Principal's Report

- a. Dec. 15th – EMT exam
- b. Dec. 19th – Blood Drive
- c. Dec. 24th – Jan. 4th Christmas break

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Ryan Hedrick seconded the motion.
Motion carried was unanimous to adjourn the meeting at 4:39 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter