



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

Meridian Medical Arts Charter High School

Ocotber 10th, 2017

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **Ocotber 10th, 2017**, at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00 pm.

Call to Order Louis Pifher called the meeting to order at 3:00pm

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

Consent Agenda

Approval of the September Board meeting minutes

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

Approval of the September payment of the bills

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the September bills to date.

Discussion and Action Items

Approval to include Dawnetta Earnest as a signer on the ASB account

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve to include Dawnetta Earnest as a signer on the ASB account.

Approval of the Financial Audit from EideBaily, as presented with changes.

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Financial Audit from EideBaily, as presented with changes.

Approval of travel for Louis Pifher and Anne Ritter to attend the ISBA conference in Coure d'Alene

Ryan Hedrick moved and Robin Dodson seconded the vote. The vote was unanimous to approve the travel for Louis Pifher and Anne Ritter to attend the ISBA conference in Coure d'Alene

Approval of travel for Scott Hill to the State CTE Admin conference in Albion, ID.

Ryan Hedrick moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the travel for Scott Hill to the State CTE Admin conference in Albion, ID.

Approval of Computer Tech class chairs to be disposed to Good Will, we will take donations of \$5 each, all donations will go towards Prom.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Computer Tech class chairs to be disposed to Good Will, we will take donations of \$5 each, all donations will go towards Prom.

Approval of time change for November 14th, 2017 Board Meeting at 3pm. Meeting time change will be at 9:30am or immediately following the HIPE week breakfast.

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the time change for November 14th, 2017 Board Meeting at 3pm. Meeting time change will be at 9:30am or immediately following the HIPE week breakfast.

Personnel

Principal's Report

- a. Student of the month letters
- b. Oct 10th, 1st pro-dress day and Picture retake
- c. Oct 11th – PSAT
- d. Oct 17th – Early release
- e. Oct 26th – Trunk or Treat, downtown Meridian
- f. Oct 27th – All school activity day – Farmstead

Meeting Adjourned

Ryan Hedrick moved to adjourn the meeting. Robin Dodson seconded the motion. Motion carried was unanimous to adjourn the meeting at 5:02 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter