



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
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Meridian Medical Arts Charter High School
February 13th, 2018

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **February 13th, 2018**, 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 3:04 p.m.

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

Work Session Good News – Praise to “We the People”
Student of the month – sign letters

Consent Agenda

Approval of the January Board meeting minutes

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the January board meeting minutes.

Approval of the January payment of the bills

Nancy Cummings moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the January bills to date.

Approval of agenda to be amended to add Good News under, Work Session

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the agenda to be amended to add Good News under, Work Session.

Discussion and Action Items

Principal’s Report

- a. Feb 14th and 15th CTE – Policy Seminar downtown
- b. School improvement templet
- c. Feb. 15th – Lottery Draw
- d. Feb. 19th – Presidents’ Day, No school

- e. Feb. 19th & 20th – Day on the Hill
- f. Feb. 24th - HOSA – Regionals 9am-4pm
- g. March 2nd & 3rd – Key Club Districts – Pocatello
- h. CTE luncheon report and CTE meeting update

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:40 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter