



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

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**Meridian Medical Arts Charter High School**

**July 9<sup>th</sup>, 2019**

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened July 9<sup>th</sup>, 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 3:05 p.m.
- Attendance** Louis Pifher, Nancy Cummings, Robin Dodson, Ryan Hedrick, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter
- Good News** Season McClelland – letter of commendation for ILC HOSA bowl. Board would like to express thanks and appreciation to all the students, staff and advisors that attended HOSA ILC.

**Board Reorganization**

**Approval of the Election of Board Officers**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Election of Board President - Louis Pifher.

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Election of Board Vice President – Anne Ritter.

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Election of Board Secretary – Nancy Cummings.

**Approval of the 2019-2020 board meeting calendar, meeting time, dates, and location**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the 2018-2019 board meeting calendar, meeting time, dates, and location. The board meeting will be held the 2<sup>nd</sup> Tuesday of each month at 3pm, in the conference room. Located at 1789 E. Heritage Park Lane, Meridian ID. 83646

**Approval of Board Clerk**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Election of Board Clerk – Stefanie Hofstetter.

**Consent Agenda**

**Approval of the June Board meeting minutes**

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the June board meeting minutes.

**Approval of the June payment of the bills**

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

**Approval of the FY20 Salary schedules**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the FY20 Salary schedules.

**Approval to contract with LKV Architects for possible building expansion**

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to contract with LKV Architects for possible building expansion.

**Principal's Report**

FY2019 Financial Audit  
Xerox Copier Contract

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Nancy Cummings seconded the motion. Motion carried was unanimous to adjourn the meeting at 4:34 p.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter