**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

**March 14th, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **March 14th, 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 3:06pm

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

**Agenda**

**Approval of the February board meeting minutes**

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

**Approval of the February payment of the bills**

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

**Approval of Factory Direct Floor Estimate**

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Factory Direct Floor Estimate.

**Approval of Compunet security cameras**

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Compunet security cameras.

**Principals Report**

* 1. 567 Irish Dance – March 17th
	2. ISAT testing starts – March 20th
	3. Activity Day, Brundage, Ice World & Nampa Rec. Center – March 24th
	4. Spring Break – March 27th – 31st

**Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 5:10 p.m.

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 President - Louis Pifher Secretary – Stefanie Hofstetter