



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

December 10th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened December 10th, 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 3:08 p.m.

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

Good News Pete Kinnaman – We the People, Grant Student of the Month

Consent Agenda

Approval of the November Board meeting minutes

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

Approval of the November payment of the bills

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the November bills to date.

Approval of the Board Policy 7000-7320P- Second Reading

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the Board Policy 7000-7320P - Second Reading.

Work Session

School Safety – phone lockdown is being checked into and maybe one day door badge system

Building Update – new time line – next step bidding process

Student Report on Math Class Progress – taking final today 12/10/19

Principal's Report

Dec. 14th – EMT skills exam, here at MMACHS

Dec. 23rd – Jan. 5 – Christmas/New Year's break

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:10 p.m.

President - Louis Pifher

Stefanie Hofstetter