



**Meridian Medical Arts Charter High School**  
**1789 E. Heritage Park Lane**  
**Meridian, Idaho 83646**  
**Phone: (208) 855-4075 Fax: (208) 855-4081**

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**Meridian Medical Arts Charter High School**  
**Board Meeting Minutes**

**December 9<sup>th</sup>, 2014**

**Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened December 9<sup>th</sup>, 2014 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho.

**Call to Order** Louis Pifher called the meeting to order at 3:06 pm

**Attendance** Louis Pifher, Robin Dodson, Loraine Hand, Ryan Hedrick, Scott Hill

**Work Session**

**Consent Agenda** **Approval of the November minutes**  
Robin Dodson moved and Ryan seconded the vote. The vote was unanimous to approve the November meeting minutes.

**Approval of the November payment of the bills**  
Robin Dodson and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the November bills to date.

**Discussion and Action Items**

**Approval to move from Wells Fargo to a different banking source**  
Robin Dodson and Ryan Hedrick second the vote. The vote was unanimous to approve to move from Wells Fargo to a different banking source.

**Personnel**

**Principles Report**

**Meeting Adjourned**

Robin Dodson moved to adjourn meeting Ryan Hedrick seconded the motion.  
Motion carried unanimous to adjourn the meeting at 4:45 p.m.

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President - Louis Pifher

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Clerk – Stefanie Hofstetter