



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

November 10th, 2020

Due to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened November 10th, 2020, meeting was held online @ 3pm. Meeting is regularly held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

Call to Order Louis Pifher called the meeting to order at 3:02 p.m.

Approval of the agenda as written.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the agenda as written.

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

Good News Good News – Parent Teacher Conference zoom meetings went well, google signup worked great. We are starting a new schedule with a study hall incorporated into every day.

Regular Session

Action Items – The board may act to approve, deny, amend, modify or postpone action on any of the items listed below;

Approval of Board meeting minutes October 27th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting minutes October 27th, 2020.

Approval of Payment of October Bills

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the October bills.

Reports

Administrator report

- COVID-19 update – 3 Positive cases, waiting on another 2 for possible quarantine.

Board report

Upcoming events

- a. ISBA Annual Convention Nov. 9-12

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Robin Dodson seconded the motion.
Motion carried was unanimous to adjourn the meeting at 3:47 p.m.

President - Louis Pifher

Stefanie Hofstetter