



Meridian Medical Arts Charter High School  
1789 E. Heritage Park Lane  
Meridian, Idaho 83646  
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**Meridian Medical Arts Charter High School**

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

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened April 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, Pat Burton, Anne Ritter, Nancy Cummings, Ryan Hedrick, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter

**Good News** Student of the Month

**Work Session**

**Approval for Recommendation to hire new English teacher – Krista McClure**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the recommendation to hire new English teacher – Krista McClure.

**Approval of maternity leave for Kristin Marques**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the maternity leave for Kristin Marques.

**First reading of Charter School Policy 1300 – Adoption and Amendment of Policies**

Update website to state revision. Currently in process of policy update and revision of the policy will be published as adapted.

**Consent Agenda** **Approval of the March Board meeting minutes**

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the March board meeting minutes.

**Approval of the March payment of the bills**

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

**Principal's Report** April 9<sup>th</sup> – SAT day for Juniors

April 10<sup>th</sup> – 12<sup>th</sup> HOSA state at Riverside Hotel

April 18<sup>th</sup> – 8<sup>th</sup> grade registration night 6-8pm

April 20<sup>th</sup> – Prom – CW Moore plaza 7-11pm

April 23<sup>rd</sup> – Early release

**Meeting Adjourned**

Ryan Hedrick moved to adjourn the meeting. Nancy Cummings seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:13 p.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter