



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
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Meridian Medical Arts Charter High School
June 12th, 2018

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **June 12th, 2018**, 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 3:10 p.m.

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

Good News Ashley Boyd

Budget Hearing **Approval of the proof of the budget notice publication.**
Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the proof of the budget notice publication

Approval to amend the agenda. Add under budget hearing, b. Amended 2017/2018 budget.
Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve to amend the agenda. Add under budget hearing, b. - Amended 2017/2018 budget.

Approval of the amended 2017/2018 budget.
Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the amended 2017/2018 budget.

Approval of the proposed 2018/2019 budget.
Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve the proposed 2018/2019 budget.

Work Session
Mrs. Bishop – Discussed and reviewed students summer school plans.

Consent Agenda

Approval of the May Board meeting minutes

Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve the May board meeting minutes.

Approval of the May payment of the bills

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the May bills to date.

Discussion and Action Items

Approval of chaperone travel to Dallas, TX for HOSA ILC

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve chaperone travel to Dallas, TX for HOSA ILC.

Approval for Elena Luaces to attend a professional development conference in Boston, MA.

Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Elena Luaces to attend a professional development conference in Boston, MA.

Principal's Report

- a. HOSA ILC June 26th – July 1st

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Nancy Cummings seconded the motion. Motion carried was unanimous to adjourn the meeting at 4:47 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter