**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

**June 13th, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **June 13th, 2017** 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 3:04pm

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

**Budget Hearing**

**Approval of the proof of budget notice publication**

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

**Approval of the amended 2016-2017 budget**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the amended 2016-2017 budget.

**Approval of the proposed 2017-2018 budget**

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the proposed 2017-2018 budget.

**Consent Agenda**

**Approval of the May board meeting minutes**

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

**Discussion and Action Items**

**Approval of the proposed 2017-2018 school calendar**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the proposed 2017-2018 school calendar.

**Approval of the disposal of fully depreciated fixed assets**

Pat Burton moved and Nancy Cummings seconded the vote. The vote was

unanimous to approve the disposal of fully depreciated fixed assets.

**Executive Session**

**Start at 4:43pm, ended at 5:29pm**

In accordance with 67-2345, Idaho Code, the board may elect to hold an executive session to discuss personnel matters, discuss negotiations, assign employee probations, and to consider property acquisitions, transfers or sales.

**Recommendation to hire Assistant Administrator**

**Charter school administrator evaluation**

* **Started process for this evaluation**
* **Will continue at next board meeting**

**Personnel**

**Approval to amend the agenda under Personnel, amendment to include recommendation to hire a new Health teacher**

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve the amendment to the agenda under Personnel, amendment to include recommendation to hire a new Health teacher.

**Approval of the recommendation to hire a new Health teacher**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the recommendation to hire a new Health teacher.

**Approval to amend the agenda under Personnel, amendment to include Scott Hill to offer a contract to a new Math teacher, then approval will be made by the board during July’s board meeting**

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve the amendment to the agenda under Personnel; amendment to include Scott Hill to offer a contract to a new Math teacher, then approval will be made by the board during July’s board meeting.

**Approval of Scott Hill to offer a contract to a new Math teacher**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve Scott Hill to offer a contract to a new Math teacher.

**Principals Report**

* 1. HOSA ILC June 20th – 25th
  2. ISBA Conference Nov. 8th -10th early registration starts in August
  3. ISBA – any resolutions due at July meeting
  4. Audit – July 10th- 21st
  5. Summer school report

**Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 5:25 p.m.

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President - Louis Pifher Secretary – Stefanie Hofstetter