



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School

March 12th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened March 12th, 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 3:03 p.m.
- Attendance** Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Robin Dodson, Ryan Hedrick, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter
- Good News** Student of the Month
- Work Session** Report on CTS Funding – current fiscal year funding
Student updates
- Consent Agenda**
- Approval of the February Board meeting minutes**
Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the February board meeting minutes.
- Approval of the February payment of the bills**
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the February bills to date.
- Approval of changes to the Student Handbook**
Pat Burton moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve changes to the Student Handbook.
- Approval to amend the agenda to include Personnel**
Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve to amend the agenda to include Personnel.
- Approval of letter of Retirement, Sharon Hurd end of contract 2018/2019 with regret and wishing her well.**
Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the letter of Retirement, Sharon Hurd end of contract 2018/2019 with regret and wishing her well.
- Principal's Report** March 18th – ISAT testing begins
March 25th-29th – Spring Break

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.
Motion carried was unanimous to adjourn the meeting at 4:50 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter