



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

October 13th, 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 October 13th, 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 3:03 p.m.

Approval of the agenda as written.

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

Attendance Louis Pifher, Anne Ritter, Robin Dodson, Ryan Hedrick, Nancy Cummings, Pat Burton, Dawnetta Earnest, Scott Hill, Stefanie Hofstetter, Sharon Buckner, Rosi Ray and Kristin Diggs

Good News Good News – HOSA fundraiser - potato sales – sold almost all bags, had great profit
Introduction of Sharon Buckner – Accountant

West Ada Technology Visit – Dustin Barrett, Curriculum and Instruction Coordinator for West Ada was super impressed with how we are implementing Hybrid and Remote learning, he took 4 pages of notes.

Work Session

Parking Lot Art – Board members loved parking lot paintings and wanted to pay for others who could not afford to paint them.

Board Policy Section 5000-5295 - first reading, pulled out section 5295, will have a second reading of 5000-5290 next board meeting 10/27/2020

ISBA – Resolutions, Louis Pifher spoke about a few resolutions

Sick Leave Policy/Westada Policy – see if Tracy Gardner or CDH has any information regarding 14-day quarantine

Blended learning Grant – Scott Hill spoke about this grant and how the money will be used

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 August 27th, 2020

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Board meeting minutes August 27th, 2020. Louis Pifher abstained

Approval of Board meeting minutes September 8th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting minutes September 8th, 2020.

Approval of Financial Audit – by Eide Bailly partner (Rosi Ray and Sharon Buckner)

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Financial Audit by Eide Bailly partner (Rosi Ray and Sharon Buckner)

Approval of Payment of September Bills

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

Approval of Scott Hill’s letter of retirement

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve Scott Hill’s letter of retirement.

Review student appeal for completion date 10/13/2020

Board agreed to wait until after 10/14/2020 PSAT/SAT day to inform the student that they, will then need to return to their home high school.

Westada contracts – Accounting, Payroll, Personnel and Custodial Services – Tabled until next board meeting 10/27/2020

Due to the cancellation no approval needed for September 22nd, 2020 board agenda – Cancelled

Reports

Administrator report

- Plumbing work – work will be done on water filter system, ice machine in staff room and hooking up the ice maker in Sports Med classroom.
- COVID-19 update – CHD, going into Red, we can stay open if we follow all the new requirements. Dawnetta can make changes as to what learning plan we are in, it will just need to be run by the board first.

Board report

Upcoming events

ISBA Annual Convention Nov. 9-12 - all are signed up, a few signed up for Early bird workshops

Meeting Adjourned

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

Motion carried was unanimous to adjourn the meeting at 5:15 p.m.

President - Louis Pifher

Stefanie Hofstetter