



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
August 8th, 2017

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **August 8th, 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 3:01pm

Attendance Louis Pifher, Ryan Hedrick, Pat Burton (By phone), Anne Ritter, Nancy Cummings, Robin Dodson, Scott Hill, Stefanie Hofstetter, Dawnetta Earnest, Melissa Bishop

Consent Agenda

Approval of the July Board meeting minutes

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the July board meeting minutes.

Approval of the June payment of the bills

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the July bills to date.

Discussion and Action Items

Approval of the travel for Suzie Stancil and Carie Staub to the ISU workshop

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the travel for Suzie Stancil and Carie Staub to the ISU workshop.

Approval of PC Recycling

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve PC Recycling.

Student Appeals

Student A

Student A is requesting an extension to complete his/her class. He/She plans on having progress reports to the board for the September 12th

meeting. Class will be completed and final grade received by October 10th.

Student B

Student B is requesting an extension to complete his/her class. He/She plans on having progress reports to the board for the September 12th meeting. Class will be completed and final grade received by October 10th.

Student C

Student C is requesting an extension to complete his/her class. He/She plans on having progress reports to the board for the September 12th meeting. Class will be completed and final grade received by October 10th.

Student D

Student D is requesting an extension to complete his/her classes. He/She has 5 classes to pass. Board recommendation would be for the student to continue summer school classes and return to their home high school.

Student E

Student E is requesting an extension to complete his/her classes. He/She plans on having progress reports to the board for the September 12th meeting. Class will be completed and final grade received by October 10th.

Personnel

Principal's Report

- a. 2017-2018 Registration August 15th 8am-1pm
- b. First day of school August 23rd

Meeting Adjourned

Anne Ritter moved to adjourn the meeting. Pat Burton seconded the motion.
Motion carried was unanimous to adjourn the meeting at 6:40 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter