



**Meridian Medical Arts Charter High School**  
**1789 E. Heritage Park Lane**  
**Meridian, Idaho 83646**  
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**Meridian Medical Arts Charter High School**  
**Board Meeting Minutes**

**September 8<sup>th</sup>, 2015**

**Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened September 8<sup>th</sup>, 2015 at Idaho State University Meridian Health Science Center located at 1311 E Central Dr., Meridian, ID 83642 at 3pm.

**Call to Order** Louis Pifher called the meeting to order at 3:03 pm

**Attendance** Louis Pifher, Pat Burton, Robin Dodson, Loraine Hand, Anne Ritter, Scott Hill, Nancy Cummings, Ryan Hedrick, Ali Crane, Landen Pifher, Greg Walker, Denise Walker, Stefanie Hofstetter

**Consent Agenda** **Approval of the August minutes**  
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the August meeting minutes.

**Approval of the August payment of the bills**  
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the August bills to date.

**Discussion and Action Items**

**VAPE policy**

Mr. Hill to talk with the SRO to see what the policy has been, what will be done and what can be done with students who get caught using a VAPE at school.

**Student request to change graduation requirements.**

Mr. Hill to follow up with students' parents, verify classes are being signed up for and check on students' progress.

## Personnel

### **Approval to accept Tony Blasick's letter of resignation effective September 8<sup>th</sup>, 2015.**

Ryan Hedrick moved and Robin Dodson seconded the vote. The vote was unanimous to approve Tony Blasick's letter of resignation effective September 8<sup>th</sup>, 2015.

### **Approval of Mr. Hill's recommendation to hire Season McClelland as the new EMT teacher.**

Pat Burton moved and Robin Dodson seconded the vote. The vote was unanimous to approve Mr. Hill's recommendation to hire Season McClelland as the new EMT teacher.

### **Approval of travel itinerary for Mr. Hill to attend the state PTS administration meeting in Lewiston.**

Lorraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve travel itinerary for Mr. Hill to attend the state PTS administration meeting in Lewiston.

## Principals Report

- a. September 4<sup>th</sup> – Fashion show
- b. September 8<sup>th</sup> – First Pro-Dress day
- c. September 15<sup>th</sup> - Back to school night
- d. October 9<sup>th</sup> – ISU Pocatello cadaver lab visit, Seniors

### **Meeting Adjourned**

Robin Dodson moved to adjourn meeting. Ryan Hedrick seconded the motion.

Motion carried unanimous to adjourn the meeting at 4:31 p.m.

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President - Louis Pifher

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Clerk – Stefanie Hofstetter