



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
Board Meeting Minutes

September 9th, 2014

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened September 9th, 2014 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho.

Call to Order Louis Pifher called the meeting to order at 3:02 PM.

Attendance **Louis Pifher, Scott Hill, Robin Dodson, Nancy Cummings, Ryan Hedrick, Loraine Hand.**

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

Approval of the September payment of the bills
Loraine Hand moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the August bills to date.

Discussion and Action Items

Accreditation Summary – Pete Kinnamann
Mission and vision statements of our school - approved for us to move forward in drafting revised statements to present as suggestions at October's meeting.

Idaho Leads Project Regional Meeting – November 20th or 21st *board members attending* – Loraine Hand or Louis Pifher

State school board association meeting – November 12th-14th at the Riverside Hotel in Boise. Louis Pifher and Robin Dodson attending.

Mr.Hill Travel request to Idaho State PTE Admin meeting September 24th & 25th. Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Mr.Hill’s travel request.

Personnel

Principles Report

Back to School Night September 23rd from 5:30-6:30pm
Parent Teacher Conferences: October 8th from 5:00-8:00pm, October 9th from 1:00-4:00pm & 5:00-8:00pm. School closed on October 10th
October 15th: PSAT’s for Sophmores and Juniors
October 17th: Senior Trip to ISU

Meeting Adjourned

Ryan Hedrick moved to adjourn meeting Loraine Hand seconded the motion.
Motion carried unanimous to adjourn the meeting at 4:16 P.M.

President - Louis Pifher

Clerk – Stefanie Hofstetter