



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

November 12th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened November 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 3:05 p.m.

Attendance Louis Pifher, Robin Dodson, Pat Burton, Anne Ritter (left at 4:15pm), Nancy Cummings, Dawnetta Earnest, Scott Hill and Stefanie Hofstetter

Good News Carie Staub – Awarded Master Educator Premium Student of the Month
Senior ISU trip – great trip! Thanks Dana Gaudet
Camera System and Partnering with ISU- A&P lab – up and running and working great

Consent Agenda

Approval of the October Board meeting minutes

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the October board meeting minutes. Nancy Cummings abstained, she was not at October meeting.

Approval of the October payment of the bills

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the October bills to date.

Work Session

Approval of the Board Policy 1000- Second Reading

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Board Policy 1000- Second Reading.

Building Update – planning and zoning approved that additional plumbing is not required for building addition. Design team meeting on 11/13

Student Report on Math Class Progress – passed last class and is confident she will do great in the next class.

Board Policy Financial Section 7000-7320P -first reading

Scott Hill will report on the following:

1. CTS Enrollment funding revenue
2. CTS funding allowable expenditure
3. Work place readiness incentive grant
4. Accreditation update

Principal's Report

HIPE week review

P/T conference review

Nov. 23rd – HOSA Holiday Bazaar, here at MMACHS from 10am-3pm

Nov. 12th & 13th – Senior speed dating, preparation for senior project

Nov. 25th – Nov. 29th, Thanksgiving break

Meeting Adjourned

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

Motion carried was unanimous to adjourn the meeting at 5:33 p.m.

President - Louis Pifher

Stefanie Hofstetter