



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

November 11, 2014

- Date, Place & Time** The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened November 11, 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 3:03 pm
- Attendance** Louis Pifher, Nancy Cummings, Robin Dodson, Dawn Lombardo, Loraine Hand, Ryan Hedrick, Scott Hill
- Work Session** **ISBA Conference November 12 – 14, 2014. Agenda given out.**
- Consent Agenda**
- Approval of the October minutes**
Robin Dodson moved and Dawn Lombardo seconded the vote. The vote was unanimous to approve the October meeting minutes.
- Approval of the October payment of the bills**
Nancy Cummings moved and Loraine Hand seconded the vote. The vote was unanimous to approve payments of the October bills to date.
- Discussion and Action Items**
- Approval of revised Mission and Vision
- Vision – To be the nation’s top health science public high school.
- Mission – To empower our school community with integrity, knowledge, and skills through a rigorous, integrated, site-based health science curriculum.

Lorraine Hand moved and Ryan Hedrick seconded the vote to approve the revised vision and mission statements. The vote was unanimous to approve.

Approval of Contracts for West Ada and MMACHS in agreement of Transportations services and Food services and Accounting services

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

Approval of contract for Special Ed services between MMACHS and MTCHS.

Lorraine Hand moved and Dawn Lombardo seconded the vote to approve the. The vote was unanimous to approve.

Personnel

Principles Report

HIPE week report

Superintendent Tom Luna will be visiting Wednesday November 12th at 9am.

Nov 22nd Holiday Bazaar 10am to 3pm

Idaho Leads Nov 20th Lorraine Hand will be board member.

Student tours? Use website and student council shadows.

Dress code revisit?

Meeting Adjourned

Robin Dodson moved to adjourn meeting Lorraine seconded the motion.

Motion carried unanimous to adjourn the meeting at 4:20 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter