**Meridian Medical Arts Charter High School**

**1789 E. Heritage Park Lane**

 **Meridian, Idaho 83646**

**Phone: (208) 855-4075 Fax: (208) 855-4081**

### Meridian Medical Arts Charter High School

### Board Meeting Minutes

**October 11th, 2016**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **October 11th, 2016** at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3pm.

**Call to Order** Louis Pifher called the meeting to order at 3:05pm

**Attendance** Louis Pifher, Anne Ritter, Ryan Hedrick, Nancy Cummings, Robin Dodson, Pat Burton, Scott Hill, Stefanie Hofstetter

**Consent Agenda**

**Approval of the September minutes**

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

**Approval of the September payment of the bills**

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

**Discussion and Action Items**

**Move to approve the Board meeting time change for November’s meeting**

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting time for November 8th meeting to 9:30am or immedatley following the HIPE week breakfast.

**Personnel None**

**Principals Report**

* 1. October 10th – 14th Spirit Week-Dynamic Duo, Scrub day, Purple Out, Generation day, Spirit day
	2. October 15th – Fall Ball
	3. October 17th or 18th – Great American Shake out
	4. October 19th - PSAT’s Sophomores and Juniors
	5. October 19th–Parent teacher conference 5pm-8pm, Oct. 20th No school PTC 1pm-4pm & 5pm-8pm
	6. October 21st – No school
	7. October 25th – Scratch for schools – Lottery, Team Gore
	8. October 26th – 9th grade field trip – Mr. Allemand
	9. October 27th – Trunk or Treat
	10. October 28th – Corn Maze – whole school
	11. October 31st – Student Council – Fall Conference, Nampa
	12. November 7th – HIPE week
	13. November 8th – HOSA Community Breakfast 8am-9:30am

**Meeting Adjourned**

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

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

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 President - Louis Pifher Clerk – Stefanie Hofstetter