



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

May 12th, 2015

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened May 12th, 2015 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 3:09 pm

Attendance Louis Pifher, Nancy Cummings, Dawn Lombardo, Pat Burton, Loraine Hand, Scott Hill, Stefanie Hofstetter

Discussion and Action Items

Move to welcome Pat Burton to the MMACHS Board of Directors

Dawn Lombardo moved and Lorraine Hand seconded the vote. The vote was unanimous to approve Pat Burton to join the MMACHS Board of Directors.

Move to approve the resignation of Dawn Lombardo from the MMACHS Board of Directors

Lorraine Hand moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Dawn Lombardo's' resignation from MMACHS Board of Directors with regret.

Move to approve Loraine Hand to be MMACHS Board of Directors Secretary

Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve Lorraine Hand to become the Board of Directors Secretary.

Approval of the 2015-2016 School Calendar

Lorraine Hand moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2015-2016 school calendars for 9-11 and 12th grades.

Approval of travel itineraries for upcoming June 23rd, 2015, HOSA travel to Anaheim, CA, for HOSA Nationals

Lorraine Hand moved and Nancy Cummings seconded the vote. The vote was unanimous to approve travel itineraries for Join Barry, Tony Blasick, Carie Staub, Cindy Currie and Alan Melby to Anaheim, CA on June 23rd, 2015 for HOSA Nationals.

Consent Agenda

Approval of the April minutes

Nancy Cummings moved and Lorraine Hand seconded the vote. The vote was unanimous to approve the April meeting minutes.

Approval of the April payment of the bills

Robin Dodson and Dawn Lombardo seconded the vote. The vote was unanimous to approve payments of the February bills to date.

Executive Committee Meeting was held April 28th to approve April agenda

Approval of the March minutes *Reapprove*

Lorraine Hand moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the March meeting minutes.

Approval of the March payment of the bills *Reapprove*

Lorraine Hand and Pat Burton seconded the vote. The vote was unanimous to approve payments of the March bills to date.

Personnel

Executive Committee Meeting was held April 28th to approve April agenda

Approval to accept Lavon Sanders retirement letter effective end of 2014-2015 school year. *Reapprove*

Lorraine Hand and Nancy Cummings seconded the vote. The vote was unanimous to approve to accept Lavon Sanders retirement letter effective end of the 2014-2015 school year.

Principals Report

- May 22nd – Seniors last day
- May 25th – No school/Memorial day
- May 29th – Graduation at Mountain View High School
- June 3rd – Last day of school
- June 16th – Board Meeting
- Prepare Budget – post in the Statesmen

Meeting Adjourned

Pat Burton moved to adjourn meeting. Loraine Hand seconded the motion.

Motion carried unanimous to adjourn the meeting at 4:35 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter