



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

January 13th, 2014

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened January 13th, 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 3:01 pm

Attendance Louis Pifher, Nancy Cummings, Dawn Lombardo, Ryan Hedrick, Scott Hill

Work Session

Consent Agenda **Approval of the December minutes**
Ryan Hedrick moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the December meeting minutes.

Approval of the December payment of the bills
Nancy Cummings and Dawn Lombardo seconded the vote. The vote was unanimous to approve payments of the December bills to date.

Discussion and Action Items

Personnel

Principles Report

- i. February 3rd and February 5th – 8th grade open house, 6:30pm
- ii. ESOP-HOP dance – January 30th, 7pm-10pm
- iii. Student is leaving MMACHS and transferring to Capital High School
- iv. Charter school commission toured school
- v. CNA – out of Aspen

- vi. Fast forward – Explanation of how payment amount is being figured out
- payment due in February

Meeting Adjourned

Dawn Lombardo moved to adjourn meeting Nancy Cummings seconded the motion.
Motion carried unanimous to adjourn the meeting at 4:27 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter