



Meridian Medical Arts Charter High School  
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Meridian, Idaho 83646  
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**Meridian Medical Arts Charter High School**

**November 14<sup>th</sup>, 2017**

**Date, Place & Time**

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened November 14<sup>th</sup>, 2017 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 9:30a.m. or immediately following the HIPE week breakfast.

**Call to Order** Louis Pifher called the meeting to order at 9:51a.m.

**Attendance** Louis Pifher, Pat Burton, Anne Ritter, Robin Dodson, Scott Hill, Stefanie Hofstetter, Dawnetta Earnest

**Consent Agenda**

**Approval of the October Board meeting minutes**

Anne Ritter on moved and Pat Burton seconded the vote. The vote was unanimous to approve the October board meeting minutes.

**Approval of the October payment of the bills**

Waiting for an executive meeting to approve October payment of bills.

**Discussion and Action Items**

**Approval of the Facility lease agreement – access to and use of the portable classroom #103 .**

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Facility lease agreement – access to and use of the portable classroom #103 .

**Approval of travel for Arn Allemmand to attend the National Science Teachers Association in New Orleans.**

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the travel for Arn Allemmand to attend the National Science Teachers Association in New Orleans.

**Approval of the CCS Presentation Systems for the Conference room, Mr. Green's classroom and Ms. Barry classroom.**

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the CCS Presentation Systems for the Conference room, Mr. Green's classroom and Ms. Barry classroom.

**Approval of the Light works Communication – ISU Cisco SX80 interactive anatomy for Mrs. Marques's classroom.**

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Light works Communication – ISU Cisco SX80 interactive anatomy for Mrs. Marques's classroom.

**Principal's Report**

- a. Student of the month letters
- b. Nov. 13<sup>th</sup> – 17<sup>th</sup> – HIPE week
  - Monday-HOSA T-Shirts
  - Tuesday-Community Partner Breakfast
  - Wednesday-Blood drive wear Red shirts
  - Thursday-Activity day (college visits, wear MMACHS shirts)
  - Friday-Scrubs day
- c. Nov. 18<sup>th</sup> – HOSA Holiday Bazaar 10am-3pm
- d. Nov. 20<sup>th</sup> – 24<sup>th</sup> 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 11:36a.m.

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President - Louis Pifher

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Secretary – Stefanie Hofstetter