



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School

January 8th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened January 8th, 2019 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 3:00 p.m.

Call to Order Louis Pifher called the meeting to order at 3:03 p.m.

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

Good News Student of the Month
EMT – Skills test

Work Session ISBA, Day on the Hill – February 18th & 19th, Louis, Robin, Anne, Scott

Consent Agenda

Approval of the December Board meeting minutes

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

Approval of the December payment of the bills

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the December bills to date.

Approval of the Executive Committee recommendations for the Charter School Renewal Application

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the Executive Committee recommendations for the Charter School Renewal Application.

Executive Session Personnel

EXECUTIVE SESSION- As per Idaho Code §74-206 1(d):

* To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code

Principal's Report

- a. Jan. 9th and 10th – 8th Grade Open house nights at 6:30pm - 8:30pm
- b. Jan. 15th – 18th Finals week
- c. Jan. 21st – No school, Martin Luther King Day
- d. Jan. 22nd – New semester begins
- e. Jan. 25th – HOSA movie night, 6-9pm
- f. Jan. 26th – We the People
- g. Jan. 30th – All school field trip, Discovery Center – Discovery Bodies

Meeting Adjourned

Anne Ritter moved to adjourn the meeting. Ryan Hedrick seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:03 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter