



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
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Meridian Medical Arts Charter High School
March 13th, 2018

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **March 13th, 2018**, at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00 pm.

Call to Order Louis Pifher called the meeting to order at 3:09 p.m.

Attendance Louis Pifher by Speaker phone, Pat Burton, Anne Ritter, Nancy Cummings, Ryan Hedrick, Scott Hill, Stefanie Hofstetter, Dawnetta Earnest-left at 3:50pm

Good News Praise to “We the People”, Mr. Gaudet
Student of the month – sign letters

Work Session Continuous improvement plan, discussed school improvement template.
Discussed budget progress

Consent Agenda

Approval of the February Board meeting minutes

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve the February board meeting minutes.

Approval of the February payment of the bills

Louis Pifher moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the February bills to date.

Discussion and Action Items

Principal’s Report

- a. March 5th – 9th HOSA Auction
- b. March 9th – All school field trips – West Y, Urban Air, Brundage
- c. March 13th – Pro Dress
- d. March 23rd- Shakesperence
- e. March 26th – 30th – Spring Break
- f. April 4th – HOSA pastry’s for parents 7am
- g. April 9th – 8th grade registration night 6:30pm
- h. April 10th – SAT and Senior project day

- i. April 11-13, HOSA State – Riverside Hotel

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Ryan Hedrick seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:32 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter