



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

January 14th, 2020

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened January 14th, 2020 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 3:08 p.m.

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

Good News Student of the Month

Consent Agenda

Approval of the December Board meeting minutes

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

Approval of the December payment of the bills

Robin Dodson moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the December bills to date.

Action Items

Approval of the Board Policy Financial Section 7400-7500- Second Reading

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the Board Policy Financial Section 7400-7500 - Second Reading.

Approval to amend the agenda, action item b. – due to clerical error

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to amend the agenda, action item b. – due to clerical error.

Board Policy Student Section 3000-3250 - first reading

Set date, time, and location of special meeting – no need to set yet

Work Session

Accreditation update – Scott Hill, passed out handouts

Building Update – Dawnetta spoke about upcoming scheduled Bid meeting to be held January 24th

MMACHS Science Sequence Info. - Dawnetta, passed out handouts

Reports

Administrator reports

Jan. 8th & 9th – 8th grade open house

Jan. 14th- 17th, Semester 1 Finals

Jan. 20th – No school, Martin Luther King Jr. Day

Jan. 30th – We the People competition, all Juniors

Board Reports

Upcoming Events

Idaho CTE Legislative Luncheon – January 29th, 11-1pm

ISBA Day on the Hill – February 17-18, 2020, Louis and Anne

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:10 p.m.

President - Louis Pifher

Stefanie Hofstetter