



**Meridian Medical Arts Charter High School**  
1789 E. Heritage Park Lane  
Meridian, Idaho 83646  
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**Meridian Medical Arts Charter High School**

**December 8<sup>th</sup>, 2020**

Due to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened December 8<sup>th</sup>, 2020, meeting was held online @ 3pm. Meeting is regularly held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

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

**Approval of the agenda as written.**

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the agenda as written.

**Attendance** Louis Pifher(Zoom), Anne Ritter(zoom), Robin Dodson(phone), Nancy Cummings(zoom), Dawnetta Earnest(zoom), Scott Hill, and Stefanie Hofstetter(zoom).

**Good News** Good News – Clinicals are done, CNA students have completed all hours needed. Maybe EMT students could go to Keystone also.

**Regular Session**

Action Items – The board may act to approve, deny, amend, modify or postpone action on any of the items listed below;

**Approval of Board meeting minutes November 10<sup>th</sup>, 2020**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Board meeting minutes November 10<sup>th</sup>, 2020.

**Approval of Special Board meeting minutes November 16<sup>th</sup>, 2020**

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Special Board meeting minutes November 16<sup>th</sup>, 2020.

**Approval of Payment of November Bills**

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the November bills.

**Approval of the recommendation to hire Scott Hill for CTS Administrative position**

Ryan Hedrick moved and Robin Dodson seconded the vote. The vote was unanimous to approve the recommendation to hire Scott Hill for CTS Administrative position. All information was posted on the school website under job postings.

**Approval to hold a special board meeting via zoom on December 15<sup>th</sup>, 2020 at 1:20pm, for approval of using CARES ACT funds to pay MMACHS instructional employees a stipend for additional hours, days and duties related to COVID 19. Also, to allow the board to provide feedback to the accreditation team.**

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve having special board meeting via zoom on December 15<sup>th</sup>, 2020 at 1:20pm, for approval of using CARES ACT funds to pay MMACHS instructional employees a stipend for additional hours, days and duties related to COVID 19. Also, to allow the board to provide feedback to the accreditation team.

## **Work Session**

Financial update – Rosi Ray/Sharon Buckner

1. Budget
2. Construction Financial update

## **Reports**

Administrator report

1. COVID update - Dawnetta Earnest
2. CARES ACT spending update – Scott Hill
3. Accreditation progress update – Scott Hill

Board report

Upcoming events

- a. Legislature coming to town in a month.
- b. December 22<sup>nd</sup>, 2020 – next board meeting.

### **Meeting Adjourned**

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

Motion carried was unanimous to adjourn the meeting at 4:08 p.m.

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President - Louis Pifher

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Stefanie Hofstetter