



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

December 15th, 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 15th, 2020, meeting was held online @ 1:20pm. This Special Meeting was 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 1:21 p.m.

Approval of the agenda as written.

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

Attendance Louis Pifher(zoom), Anne Ritter(zoom), Robin Dodson(zoom), Nancy Cummings(zoom), Pat Burton(zoom), Dawnetta Earnest(zoom), and Stefanie Hofstetter(zoom).

Regular Session

Approval of using CARES ACT funds (\$1100 per instructional staff) to pay MMACHS Employees a stipend for additional hours, days and duties related to COVID 19. For information regarding the Governor's CRF special allocation, see Board minutes from November 16th, 2020. **Robin Dodson moved to approve the \$1100 stipend per MMACHS instructional Employee using CARES ACT funds including employee expenses such as taxes and persi.** Anne Ritter seconded the vote. The vote was unanimous to approve the use of CARES ACT funds for the stipend and employee costs.

The remainder of the meeting was spent on a zoom call providing feed back to the accreditation team about our school.

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion. Motion carried was unanimous to adjourn the meeting at 2:06 p.m.

President - Louis Pifher

Stefanie Hofstetter