**Meridian Medical Arts Charter High School**

**1789 E. Heritage Park Lane**

 **Meridian, Idaho 83646**

**Phone: (208) 855-4075 Fax: (208) 895-1996**

### Meridian Medical Arts Charter High School

**July 11th, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **July 11th, 2017** 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 3:02pm

**Attendance** Louis Pifher, Ryan Hedrick, Pat Burton, Anne Ritter, Robin Dodson, Scott Hill, Stefanie Hofstetter

**Consent Agenda**

**Approval of the June board meeting minutes**

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

**Approval of the June payment of the bills**

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

**Discussion and Action Items**

**Approval of the Election of Board Officers**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the Election of Board Officers.

**Louis Pifher – President**

**Nancy Cummings – Vice President**

**Robin Dodson - Secretary**

**Approval of the 2017-2018 board meeting calendar, meeting time, dates, and location**

Robin Dodson moved and Pat Burton seconded the vote. The vote was

unanimous to approve the 2017-2018 board meeting calendar, meeting time, dates, and location. The board meeting will be held the 2nd Tuesday of each month at 3pm, in the conference room. Located at 1789 E. Heritage Park Lane, Meridian ID. 83646

**Approval to have the same excutive committee as last year, Louis Pifher, Robin Dodson and Nancy Cummings**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was

unanimous to approve the same established necessary committee as last year.

**Approval of the Supervision of HOSA Nationals- timecard payscale and daily hours. Request to follow MTCHS guidelines of using summer curriculum work rate ($23.50) for HOSA nationals supervision pay rate**

Pat Burton moved and Ryan Hedrick seconded the vote. The vote was

unanimous to approve the Supervision of HOSA Nationals- timecard payscale and daily hours. Request to follow MTCHS guidelines of using summer curriculum work rate ($23.50) for HOSA nationals supervision pay rate.

**Executive Session**

**Board voted to go into exectutive session –**

**Louis Pifher - yes, Ryan Hedrick- yes, Robin Dodson- yes, Anne Ritter-yes, Pat Burton- yes & Scott Hill-yes**

**Start at 4:08pm, ended at 4:37pm**

In accordance with 67-2345, Idaho Code, the board may elect to hold an executive session to discuss personnel matters, discuss negotiations, assign employee probations, and to consider property acquisitions, transfers or sales.

 **Charter school administrator evaluation**

**Personnel**

**Principals Report**

* 1. HOSA Nationals
	2. 2017-2018 Registration August 15th 8am-1pm
	3. First day of school August 23rd

**Meeting Adjourned**

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:37 p.m.

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 President - Louis Pifher Secretary – Stefanie Hofstetter