



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
Board Meeting Minutes

August 11th, 2015

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened August 11th, 2015 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3pm.

Call to Order Louis Pifher called the meeting to order at 3:05 pm

Attendance Louis Pifher, Pat Burton, Robin Dodson, Loraine Hand, Anne Ritter, Scott Hill, Stefanie Hofstetter

Consent Agenda **Approval of the July minutes**
Loraine Hand moved and Robin Dodson seconded the vote. The vote was unanimous to approve the July meeting minutes.

Approval of the July payment of the bills
Robin Dodson moved and Loraine Hand seconded the vote. The vote was unanimous to approve payments of the July bills to date.

Discussion and Action Items

Approval to amend the agenda
Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve an amendment to the agenda.

Approval to change the next board meeting location
Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve the change of location for the next board meeting.

Approval of a student proposal to modify graduation requirements

Pat Burton moved and Robin Dodson seconded the vote. The vote was unanimous to approve a student’s proposal to modify graduation requirements.

Approve Student appeal to overturn policy of grades

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve a student’s appeal overturn policy of grades. Mr. Hill is to follow up and have student on probation.

Personnel

Principals Report

- a. Registration day – August 12th from 7:30-1:30
- b. All teachers back – August 19th
- c. First day of school – August 24th

Meeting Adjourned

Robin Dodson moved to adjourn meeting. Pat Burton seconded the motion.
Motion carried unanimous to adjourn the meeting at 5:30 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter