**Meridian Medical Arts Charter High School**

**1789 E. Heritage Park Lane**

**Meridian, Idaho 83646**

**Phone: (208) 855-4075 Fax: (208) 855-4081**

### Meridian Medical Arts Charter High School

### Executive Committee Meeting Minutes

**January 17th, 2017**

**Date, Place & Time** An Executive Committee meeting of the Board of Directors Meridian Medical Arts Charter High School convened **January 17th, 2017** at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00pm.

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

**Attendance** Louis Pifher, Nancy Cummings, Robin Dodson, Scott Hill

**Agenda**

**Approval of the December payment of the bills**

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

**Approval of the Emergency closure due to snow days**

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Emergency closure due to snow days January 4, 5, 6, 9, and 10.

**Principals Report**

1. Open House – Jan 24th and 26th

**Meeting Adjourned**

Robin Dodson moved to adjourn meeting Nancy Cummings seconded the motion.

Motion carried was unanimous to adjourn the meeting at 3:17 p.m.

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President - Louis Pifher Secretary – Nancy Cummings