



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
April 10th, 2018

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **April 10th, 2018**, 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 3:00 p.m.

Attendance Louis Pifher by Speaker phone, Pat Burton @ 3:17pm, Anne Ritter, Nancy Cummings, Ryan Hedrick, Robin Dodson, Scott Hill, Stefanie Hofstetter, Dawnetta Earnest

Good News Senior Project presentation – Abby Partridge
Mrs. Bishop – Sources of Strength, Grant for 2018-2019 school year
Student of the month – sign letters

Work Session Facilities upgrade – Counter tops, door bell

Consent Agenda

Approval of the March Board meeting minutes

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the March board meeting minutes.

Approval of the March payment of the bills

Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the March bills to date.

Discussion and Action Items

Approval of the Proposed swap of Ambulance

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve proposed swap of Ambulance. Scott Hill has permission to trade the Ford Ambulance and sign off on the title. Title will be transferred into The Detail Doctor's company.

Approval of the 2018-2019 School calendars

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the 2018-2019 School calendars.

Principal's Report

- a. April 10th – SAT and Senior project day
- b. April 11-13, HOSA State – Riverside Hotel
- c. April 14th – Prom, Linen Building
- d. April 17th – HOSA parent meeting for ILC
- e. April 24th – Early Release
- f. April 25th - Freshman ECON Summit
- g. April 27th – CERT Simulation
- h. May 2nd – Basque Center field trip
- i. May 3rd – Blood Drive
- j. May 4th – ISU Lab field trip
- k. May 7th – 11th Teacher Appreciation week

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:03 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter