



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
August 14th, 2018

Date, Place & Time The meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **August 14th, 2018**, 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 3:00 p.m.

Attendance Louis Pifher, Pat Burton, Anne Ritter, Nancy Cummings, Robin Dodson, Ryan Hedrick, Scott Hill, Dawnetta Earnest and Stefanie Hofstetter

Good News

Work Session Mrs. Bishop – updated on summer school students
Zac Broadie of St. Luke’s – presented on Medical Imaging in the health care field
Student academic appeal – Signed contract, no more WIPS (with no option to appeal) and no leadership rolls Junior year.

Consent Agenda

Approval of the July Board meeting minutes

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

Approval of the July payment of the bills

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the July bills to date.

Discussion and Action Items

Principal’s Report

- a. Aug. 17th – All teachers back
- b. Aug. 22nd – 1st day of school
- c. Sept. 3rd – Labor Day, school closed

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Nancy Cummings seconded the motion. Motion carried was unanimous to adjourn the meeting at 4:54 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter