



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School
September 10th, 2019

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened September 10th, 2019 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 3:00 p.m.

- Call to Order** Louis Pifher called the meeting to order at 3:03 p.m.
- Attendance** Louis Pifher, Nancy Cummings, Robin Dodson, Anne Ritter, Dawnetta Earnest and Scott Hill
- Good News** Mrs. Earnest discussed current enrollment and adding more 9th graders to get us to 192. Successful start to the year, our new teachers are enjoying our school. Board welcomed new English teacher Christa McClure.
- Work Session** **Approval of the WestAda School District contacted services - Transportation, food services, accounting, portable, and maintenance.**
Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve all WestAda School District contracted services - Transportation, food services, accounting, portable, and maintenance.
- Consent Agenda**
- Approval of the August Board meeting minutes**
Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the August board meeting minutes.
- Approval of the August payment of the bills**
Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the August bills to date.
- Approval of the 2019 Audit Draft as presented by Christa Digs from EideBailly**
Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the 2019 Audit Draft as presented by Christa Digs from EideBailly.
- Approval of the MMACHS Sub pay to increase to \$110 for the 2019/2020 school year. Will review again in July of 2020.**
Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the MMACHS Sub pay to increase to \$110 for the 2019/2020 school year.
- Approval to buy out current copier contract with Xerox lease and enter into copier contract with Valley Office for copier services as presented and reviewed by the board.**

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the buyout of our current copier contract with Xerox and enter into contract with Valley Office for copier services as presented and reviewed by the board.

Principal's Report

September 17th – Potato feed/HOSA info night 6pm-7:30pm

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Anne Ritter seconded the motion.
Motion carried was unanimous to adjourn the meeting at 5:33 p.m.

President - Louis Pifher

Dawnetta Earnest