



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

March 10th, 2015

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened March 10th, 2015 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho.

Call to Order Louis Pifher called the meeting to order at 3:10 pm

Attendance Louis Pifher, Robin Dodson, Nancy Cummings, Dawn Lombardo, Loraine Hand, Scott Hill

Work Session
Accreditation review update
Medical Assisting, Pathways

Consent Agenda **Approval of the February minutes**
Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the February meeting minutes.

Approval of the February payment of the bills
Robin Dodson and Dawn Lombardo seconded the vote. The vote was unanimous to approve payments of the February bills to date.

Discussion and Action Items

Executive Committee –
Louis Pifher, Robin Dodson, Nancy Cummings

Personnel

Principals Report

March 23rd – March 27th – Spring Break

April 8th 4:30pm – April 10th – HOSA state conference

April 14th – New Student Orientation 6:30pm

April 15th – SAT's Juniors

Meeting Adjourned

Loraine Hand moved to adjourn meeting. Dawn Lombardo seconded the motion.

Motion carried unanimous to adjourn the meeting at 4:35 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter