



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

March 8th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **February 8th, 2016** 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 3:07 pm

Attendance Louis Pifher, Pat Burton, Nancy Cummings, Anne Ritter, Scott Hill, Stefanie Hofstetter

Consent Agenda

Approval of the February minutes

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the February meeting minutes.

Approval of the February payment of the bills

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

Discussion and Action Items

Move to approve the resignation of Loraine Hand from the MMACHS Board of Directors

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Loraine Hand's resignation from MMACHS Board of Directors with a heavy heart and regret.

Personnel

Principals Report

- a. March 17th – 567 Irish Dancers
- b. March 18th – Idaho Shakespeare

- c. March 21st – 25th – Spring Break
- d. April 6th – 8th HOSA State
- e. April 11th – New student orientation 6:30pm
- f. April 12th – No school/Senior projects due/SAT testing

Meeting Adjourned

Nancy Cummings moved to adjourn meeting. Pat Burton seconded the motion.
Motion carried unanimous to adjourn the meeting at 4:38 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter