**Meridian Medical Arts Charter High School**

**1789 E. Heritage Park Lane**

**Meridian, Idaho 83646**

**Phone: (208) 855-4075 Fax: (208) 855-4081**

### Meridian Medical Arts Charter High School

### Board Meeting Minutes

**December 13th, 2016**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **December 13th, 2016** at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00pm.

**Call to Order** Louis Pifher called the meeting to order at 3:01pm

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

**Consent Agenda**

**Approval of the November minutes**

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

**Approval of the November payment of the bills**

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve payments of the November bills to date.

**Approval of the final copy of the By-Laws**

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the final copy of the By-Laws.

**Discussion and Action Items**

Elena Luaces-Dryer – Presented on her trip to the ACTFL

**Personnel None**

**Principals Report**

* 1. Dec. 12-16th – Spirit week
  2. Dec. 17th – Jan. 3rd Christmas and New Year’s break
  3. Jan. 7th – EMT National Registry Exams
  4. Jan. 10th – next board meeting

**Meeting Adjourned**

Nancy Cummings moved to adjourn meeting Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:15 p.m.

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President - Louis Pifher Clerk – Stefanie Hofstetter