



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

July 12th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **July 12th, 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 3:53 pm

Attendance Louis Pifher, Pat Burton, Anne Ritter, Ryan Hedrick, Scott Hill, Stefanie Hofstetter

Consent Agenda

Approval of the June minutes

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the June meeting minutes.

Approval of the June payment of the bills

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the June bills to date.

Discussion and Action Items

Move to approve 2016-17 Election of Board officers

- **Board Chair – Louis Pifher**
- **Vice Chair – Nancy Cummings**
- **Secretary/Treasurer – Robin Dodson**

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the 2016-17 Election of Board officers.

Move to approve 2016-17 Board Meeting calendar dates, time, and location

Anne Ritter moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the 2016-17 Board meeting calendar dates, time and location.

Motion to remove item b: iii. and iv. under the regular session on July 12th Board Meeting agenda.

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to remove item B: iii. and iv. under the regular session on July 12th Board Meeting agenda.

Personnel **None**

Principals Report

- a. HOSA Nationals – Mrs. Hofstetter
- b. 2016-2017 Registration August 10th

Meeting Adjourned

Pat Burton moved to adjourn meeting Ryan Hedrick seconded the motion.
Motion carried was unanimous to adjourn the meeting at 4:20 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter