



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

October 13th, 2015

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **October 13th, 2015** 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 3:04 pm

Attendance Louis Pifher, Pat Burton, Robin Dodson, Loraine Hand, Anne Ritter, Scott Hill, Nancy Cummings, Stefanie Hofstetter

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

Approval of the September payment of the bills
Loraine Hand moved and Pat Burton seconded the vote. The vote was unanimous to approve payments of the September bills to date.

Discussion and Action Items

Presntation of the 2014-2015 Draft of the financial audit by Eidle Bailey assoicates and Rosi Ray. Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the 2014-2015 draft of the financial audit.

Personnel

Principals Report

- a. October 6th – Farmstead Corn Maze
- b. October 9th – ISU Pocatello, with Seniors
- c. October 14th – PSAT, Sophomores and Juniors
- d. October 21st & 22nd – Parent teacher conferences
- e. October 23rd – No school & HOSA Haunted House 6-10pm
- f. October 26th – 30th Red Ribbon Week
- g. November 9th – 13th Hipe Week –
 - 9th HOSA shirt day
 - 10th Breakfast
 - 11th – No school
 - 12th – All school field trips
 - 13th – Scrub day; 9th CWI, 10th ISU, 11th BSU, 12th NNU
- h. November 14th – Holiday Bazaar

Meeting Adjourned

Robin Dodson moved to adjourn meeting. Anne Ritter seconded the motion.
Motion carried unanimous to adjourn the meeting at 5:32 p.m.

President - Louis Pifer

Clerk – Stefanie Hofstetter