



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
Phone: (208) 855-4075 Fax: (208) 895-1996

Meridian Medical Arts Charter High School
May 8th, 2018

Date, Place & Time The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **May 8th, 2018**, at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3:00 pm.

Call to Order Louis Pifher called the meeting to order at 3:03 p.m.

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

Good News Student of the month – sign letters

Work Session

Approval of students graduation plan for 2018-2019.

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve the students graduation plan for 2018-2019.

Consent Agenda

Approval of the April Board meeting minutes

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the April board meeting minutes.

Approval of the April payment of the bills

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

Discussion and Action Items

Approval to amend the agenda. Add under discussion and action, iii. 2016 tax form 990 review and approve.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve to amend the agenda. Add under discussion and action, iii. 2016 tax form 990 review and approve.

Approval of 2016 tax form 990.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the 2016 tax form 990 with corrections as Rosi Ray discussed. Removal of Loraine Hand.

Approval of student’s graduation plan for 2018-2019.

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to approve the student’s graduation plan for 2018-2019.

Approval of student’s appeal for credit recovery plan, due to tardies.

Appeal was granted on the condition of, the student must pass all classes and attend tardy detention from May 10th – June 1st, 2018. Student will not be allowed to walk at graduation. Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the student’s appeal for credit recovery, due to tardies.

Approval of Facilities upgrade to classroom counter tops and front office.

Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to facilities upgrade to classroom counter tops and front office.

Principal’s Report

- a. May 7-11th – Teacher appreciation week
- b. May 9th – Lunch from Board members
- c. May 12th – EMT Skills exam, here at the school
- d. May 22nd – Seniors last day – Activity Day
- e. May 25th – Graduation, MVHS at 6:30
- f. May 28th – No school, Memorial Day
- g. May 29th – June 1st – Finals
- h. June 1st – Last day of school

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion. Motion carried was unanimous to adjourn the meeting at 5:30 p.m.

President - Louis Pifher

Secretary – Stefanie Hofstetter