**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 9th, 2017**

**Date, Place & Time** The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened **May 9th, 2017** 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 3:03pm

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

**Consent Agenda**

**Approval of the April board meeting minutes**

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

**Approval of the April payment of the bills**

Nancy Cummings moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the April bills to date.

**Discussion and Action Items**

**Approval to change June Board meeting date to June 13th**

Pat Burton moved and Anne Ritter seconded the vote. The vote was unanimous to approve and change the June Board meeting date to June 13th.

**Approval to add 1.0 FTE to school total**

Robin Dodson moved and Ryan Hedrick seconded the vote. The vote was

unanimous to approve adding 1.0 FTE to the school total.

**Approval of chaperone travel for HOSA ILC**

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was

unanimous to approve the chaperone travel for HOSA ILC, Orlando FL.

**Approval to amend 3.1 Executive Session – Charter school administration evalutation, remove until June board meeting**

Anne Ritter moved and Pat Burton seconded the vote. The vote was

unanimous to approve the removal of 3.1 Execuctive Session – Charter school administrator evaluation until June board meeting.

Mr. Gaudet and Mr. Kinnaman – presented on their trip to Washington D.C. – “We the people” competition.

**Executive Session**

**Start at 3:59pm, ended at 4:30pm**

In accordance with 67-2345, Idaho Code, the board may elect to hold an executive session to discuss personnel matters, discuss negotiations, assign employee probations, and to consider property acquisitions, transfers or sales.

 **Personnel Issue –**

Discuss possibility of adding 1.0 FTE assistant administrator position starting fall 2017

**Principals Report**

* 1. Key Club Banquet – May 17th
	2. Seniors last day – May 23rd
	3. Graduation MVHS 6:30pm – May 26th
	4. Memorial Day - No school – May 29th
	5. Last Day of school – June 2nd

**Meeting Adjourned**

Pat Burton moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:35 p.m.

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 President - Louis Pifher Secretary – Stefanie Hofstetter