



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

October 14th, 2014

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened October 14th, 2014 at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho.

Call to Order Louis Pifher called the meeting to order at 3:09 pm

Attendance Louis Pifher, Nancy Cummings, Robin Dodson, Dawn Lombardo, Scott Hill

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

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

Discussion and Action Items

Presntation of the 2013-2014 financial audit by Eidle Bailey assoicates and Rosi Ray. Dawn Lombardo moved and Robin Dodson seconded the vote. The vote was unanimous to approve the 2013-2014 Financial audit.

ISBA conference November 12th – 14th, 2014; Louis Pifher, Robin Dodson and Scott Hill

Misson and Vision statement – work in progress

School Colors – approved to review school colors and make a change

Personnel

Principles Report

November 3rd – 7th, 2014; HIPE Week -

November 22nd, 2014 - 7th Annual Holiday Bazaar 10:00am-3:00pm

Meeting Adjourned

Nancy Cummings moved to adjourn meeting Dawn Lombardo seconded the motion.

Motion carried unanimous to adjourn the meeting at 5:08 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter