



Meridian Medical Arts Charter High School
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Meridian Medical Arts Charter High School

November 16th, 2020

Due to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The Board of Directors Meridian Medical Arts Charter High School convened a Special Meeting on November 16th, 2020, meeting was held online @ 9 am. This Special Meeting was held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

Call to Order Louis Pifher called the meeting to order at 9:00 a.m.

Approval of the agenda as written.

Nancy Cummings moved; Anne Ritter seconded the vote. The vote was unanimous to approve the agenda as written.

Attendance Louis Pifher, Anne Ritter(zoom), Robin Dodson(zoom), Ryan Hedrick(zoom), Nancy Cummings(zoom), Pat Burton(zoom), Dawnetta Earnest(zoom), Scott Hill, and Sharon Burton(zoom).

Regular Session

Approval of using CARES ACT funds (\$1500 per staff member) to pay MMACHS Employees a stipend for additional hours, days and duties related to COVID 19.

Dawnetta Earnest shared the Governor's CRF Special Allocation worksheet with the board so they could see allowable expenses (item #3 is for the stipend) as well as how much of the fund had been allocated to MMACHS. Tab two of the spreadsheet shows MMACHS with \$60,261 of allocations. Anne Ritter questioned how much has already been spent as well as questioned how much additional would be used to cover employer taxes, persi, etc. Her questions were related to MMACHS having sufficient funds to cover said stipend as well as upcoming needs per CARES ACT funding. Dawnetta Earnest assured the board that currently MMACHS has sufficient funds to cover everything within the CARES ACT distribution. Questions were also raised about whether WASD would be paying out the stipend to three classified employees that have their salaries reimbursed by MMACHS. Scott Hill said that he would work with WASD to make sure funds were correctly distributed to those three individuals.

Robin Dodson moved to approve the \$1500 stipend per MMACHS Employee using CARES ACT funds including employee expenses such as taxes and persi. Pat Burton seconded the vote. The vote was unanimous to approve the use of CARES ACT funds for the stipend and employee costs.

Reports

Administrator report

Dawnetta Earnest updated the board on one additional student that is now out due to COVID 19 which was due to family spread and not school community spread.

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Anne Ritter seconded the motion.

Motion carried was unanimous to adjourn the meeting at 9:19 a.m.

President - Louis Pifher

Stefanie Hofstetter