



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
Phone: (208) 855-4075 Fax: (208) 855-4081

Meridian Medical Arts Charter High School
Board Meeting Minutes

May 10th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **May 10th, 2016** 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 3:02 pm

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

Consent Agenda

Approval of the April minutes

Robin Dodson moved and Pat Burton seconded the vote. The vote was unanimous to approve the April meeting minutes.

Approval of the April payment of the bills

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

Discussion and Action Items

Move to approve travel

June 21st – June 26th; HOSA Nationals – Nashville - Ms. Currie, Ms. Barry, Mr. Gaudet, Mrs. Hofstetter, Mr. Melby, & Mrs. Mc Clelland.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve travel on June 21st – June 26th; HOSA Nationals – Nashville

Move to approve for travel

CTE conference in August – Ms. Barry, Mrs. Mc Clelland, & Mrs. Staub. Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve travel for the CTE conference in August.

Personnel

Move to approve Mr. Hill's recommendation to hire new Science teacher.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Mr. Hill's recommendation to hire new Science teacher.

Principals Report

May 10th – Scrub Day

May 11th – MRC field trip, O'Conner field house

May 12th – Senior sleepover, Student council elections

May 14th – Prom, Two Rivers Country Club Eagle 7:00-11:00pm

May 19th – Key Club Banquet at 7pm

May 24th – Seniors last day, Talent show, yearbooks, BBQ

May 25th – MRC field trip Airport exercise

May 27th – Graduation Day! MVHS at 6:30pm

In accordance with §74-206b, Idaho Code, the board may elect to hold an executive session to discuss personnel matters, discuss legal matters, discuss negotiations, assign employee probations, and to consider property acquisitions, transfers or sales.

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

A vote was taken to go into Executive session for Charter school administrator annual review.

In attendance – Pat Burton, Robin Dodson, Louis Pifher, Anne Ritter, Nancy Cummings, Scott Hill

Pat Burton – Yes

Robin Dodson – Yes

Louis Pifher – Yes

Anne Ritter – Yes

Nancy Cummings – Yes

Executive Session

The Board voted to enter into Executive Session at 4:15pm

- Evaluation form from the Idaho school board association was used to review progress toward yearly goals.

Mr. Hill reviewed supporting evidence for each standard

- Discussed strengths/areas to improve

The Board returned to regular session at 5:27pm

Meeting Adjourned

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

Motion carried was unanimous to adjourn the meeting at 5:32p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter