



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

March 10th, 2020

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened March 10th, 2020 at the Meridian Medical Arts Charter High School conference room located at 1789 E. Heritage Park Lane, Meridian, Idaho at 3:00 p.m.

Call to Order Louis Pifher called the meeting to order at 3:02 p.m.

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

Good News Student of the Month
Pacific Movers – Donation, school had plaque made with group picture.

Consent Agenda

Approval of the February Board meeting minutes

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the February board meeting minutes. Anne Ritter abstained.

Approval of the February payment of the bills

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the February bills to date.

Action Items

Approval of Board Policy Student Section 3255-3285 – Second reading

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Board Policy Student Section 3255-3285.

* Anne Ritter amended vote and Robin Dodson seconded the amendment. The board will need to look at current policy as to how the school runs now, and flag other sections as needed. Section 3255 – Dress Code, a Town Hall meeting will need to be held with a focus group of staff, parents and board members.

Board Policy Student Section 3290, 3300, 3310, & 3320 - first reading

Work Session

Construction update – Dawnetta gave an update – should still be completed on time in mid to late July. Working with WestAda on furniture orders.

Accreditation update – Board members were emailed the schools Mission, Vision and beliefs.

Emergency operation plan/pandemic - COVID-19 – We will follow WestAda’s plans.

Reports

Administrator reports

March 12th – 6pm, 8th grade registration night

March 23rd- 27th, Spring Break

Board Reports

Reports from board members on conferences, committees, and meetings attended

Accreditation Team – interview of MMACHS Board – April 7th @ 3:45pm
Report – Day on the Hill – February 17-18, 2020

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:20 p.m.

President - Louis Pifher

Stefanie Hofstetter