



# Meridian Technical Charter High School

3800 N Locust Grove Road  
Meridian, Idaho 83646  
Telephone (208)288-2928  
Fax (208)288-5685  
www.mtchs.org

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## MTCHS SCHOOL BOARD MINUTES January 23, 2023

**Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, January 23, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.

**Attendance** Chairman Wally Hedrick, Staci Low, Tiffany Greyson, Diane DeSpain, Administrator Randy Yadon, Beth Richtsmeier, and guest Eve Lacivita attended in-person and through video conferencing. Nick Crabbs joined at 4:03, and Larry Andrews joined at 4:08.

**Call to Order** Chairman Wally Hedrick called the meeting to order at 4:02.

**Consent Agenda** Approval of minutes from the December 19 Board Meeting. Diane DeSpain moved to approve the minutes, seconded by Larry Andrews. Motion carried.

Approval of Monthly Financial Statement. Motion to approve payment of the bills by Staci Low, and Nick Crabbs seconded. Motion carried.

**Discussion/Action Items** Introduction of guest Eve Lacivita, Executive Director of Women Innovators, introduction to board members. Presentation and discussion of attracting girls to STEM education, video about SheTech.

Emergency Closure on December 12, 2022, initiated by West Ada for a Snow Day. Motion to certify Snow Day closure by Staci Low, seconded by Diane DeSpain. Motion carried.

Staff Laptops. Discussion and request for three new laptops and docking stations for staff members. Motion to approve up to \$5300.00 to purchase three laptops by Larry Andrews, seconded by Tiffany Greyson. Motion carried.

Single Door Sensors: 16 input module. This is an additional part of previous door security updates approved in the Fall. This will detect open exterior doors. Motion to approve \$5190.00 to Ednetics for installation of exterior door monitoring system by Nick Crabbs, seconded by Larry Andrews. Motion carried.

Request for Disposal. Request approval to dispose of old technology equipment. We will offer for purchase to students and families first. Motion to dispose by Diane DeSpain, seconded by Larry Andrews. Motion carried.

MOU with WASD. Presentation and discussion of draft of Memorandum of Understanding with West Ada. The December date in the first paragraph will



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need to be updated by West Ada at their February board meeting. Discussion of document, flexibility to amend our charter, allowance for growth, and expansion of the program. Staci talked about the room for growth in both the district CTE and the charter school. Motion to approve the draft of the MOU by Larry Andrews, seconded by Nick Crabbs. Motion carried.

Device Protection Plan. West Ada has a Device Protection Plan where a student can pay a \$25 - \$35 fee to cover damages to a device. We have been having students pay if something gets damaged; sometimes we don't get that payment. This is an option we're discussing and may be brought to a future meeting.

### **Principal's Report**

Tomorrow is Presentation Day for Junior and Senior Projects. We have business partners from the community come in and judge the student panels. Regular Second Semester Schedule begins on Thursday. Staff and students had a roller skating Activity Day on Friday, nice to do an activity with the students like that.

### **Adjournment**

The next board meetings will be on February 13, March 13, and April 17 at 4:00. Motion to adjourn at 5:16 by Nick Crabbs, seconded by Larry Andrews. Motion carried.