



# Meridian Technical Charter High School

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Technical

Professional

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Excellence

## MTCHS SCHOOL BOARD MINUTES

March 13, 2023

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, March 13, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Larry Andrews, Diane DeSpain, Nick Crabbs, Tiffany Greyson, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:01.
- Consent Agenda** Approval of minutes from the February 13 Board Meeting. Nick Crabbs moved to approve the minutes, seconded by Larry Andrews. Motion carried.
- Approval of Monthly Financial Statement. Discussion of LocalLink services. Motion to approve payment of the bills by Diane DeSpain, and Larry Andrews seconded. Motion carried.
- Discussion/Action Items** Eide Bailly – Cost Proposal of Financial Audit. Cost increase was discussed in previous meeting with no motion. Motion to approve increase in audit price by Nick Crabbs, seconded by Larry Andrews. Motion carried.
- Next Steps
- Charter Proposal to West Ada. Discussion of things West Ada may want as part of our charter, including student enrollment number cap. No motion.
- By-Laws. Brief discussion of updates, employee feedback. Discussion of moving dates to approve officers by the Annual Meeting. No motion.
- Derivita – Online Services. These are practice problems for the Math students. Motion to renew two-year contract for \$8,600.00 by Larry Andrews, seconded by Tiffany Greyson. Motion carried.
- Principal's Report** Spring Break coming up next week
- Students preparing for the Idaho SkillsUSA Conference and competition.
- Adjournment** The next board meetings will be on April 17, May 15, and June 12 at 4:00. Graduation is May 19 at Meridian High School Performing Arts Center at 6:00. Motion to adjourn at 4:21 by Diane DeSpain, seconded by Larry Andrews. Motion carried.