



Meridian Technical Charter High School

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

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MTCHS SCHOOL BOARD MINUTES

May 22, 2023

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, May 22, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Larry Andrews, Jim Bradbury, Staci Low, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:00.
- Consent Agenda** Approval of minutes from the April 17 Board Meeting. Larry Andrews moved to approve the minutes, seconded by Nick Crabbs. Motion carried.
- Approval of Monthly Financial Statement. Discussion of charter lease, state pass-through funds. Discussion of adding work-based learning to teaching certificates, and MOU's. Motion to approve payment of the bills by Larry Andrews and Staci Low seconded. Motion carried.
- Discussion/Action Items** Capitalization and Materiality Threshold. In current policy, purchases of \$5000 and above require board pre-approval. Discussion of inflation and cost increases in purchasing, benefits of raising threshold, board's responsibility of fiduciary oversight. To bring the asset capitalization and pre-approval thresholds in line with inflation and increase in revenues, board moves to increase the asset capitalization and pre-approval threshold from the current \$5,000 to \$7,500. Further, the board adopts the materiality threshold for leases and Subscription Based Information Technology Arrangements (SBITA) to \$7,500 annual exchange of value. Motion by Jim Bradbury, seconded by Larry Andrews. Motion carried.
- Principal's Report** Charter Revision Update. Discussion with West Ada, our board should be able to look at first revisions in June/July.
- Discussion of Levy not passing. We will mostly be on our own for fundraising for the building. We've had conversations with CWI, Micron, SEL.
- Video Wall. Discussion of fundraising for large HD display in Haley Hall.
- Adjournment** The next board meetings will be on June 12, July 10, August 21, and September 11 at 4:00.
School out on June 1.



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Motion to adjourn at 4:31 by Larry Andrews, seconded by Nick Crabbs. Motion carried.