



Meridian Technical Charter High School

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

Technical

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MTCHS SCHOOL BOARD MINUTES September 11, 2023

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, September 11, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Diane DeSpain, Larry Andrews, Jim Bradbury, 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 August 21 Board Meeting. Larry Andrews moved to approve the minutes, seconded by Diane DeSpain. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Jim Bradbury, seconded by Larry Andrews. Motion carried.
- Discussion/Action Items** 2023-2024 Continuous Improvement Plan. Goals and language are relatively the same. Discussion of graduation rate, college and career readiness, internship program, SAT scores. Scores have come down since COVID, we're working on getting those back up. Discussion of staff performance. Motion to approve the 2023-2024 Continuous Improvement Plan by Nick Crabbs, seconded by Larry Andrews. Motion carried.
- Room 110-111 PC Build Pricing. Time to upgrade lab desktops. We buy the components and Seniors will build the computers. Current cost of \$27,736 may fluctuate, requesting up to \$30,000. Motion to spend up to \$30,000 for 29 PCs for 110-11 by Larry Andrews, seconded by Jim Bradbury. Motion carried.
- Proposal for Growth. Asking West Ada Board to approve program expansion of no more than 250 additional students, with a three-phase facility and development program over the course of 7 – 10 years. The proposal shows that we aren't in competition West Ada, because of our unique program. Discussion of what we do now, and the direction we wish to move in. Motion to approve Proposal of Growth to be presented to the West Ada School Board by Nick Crabbs, seconded by Jim Bradbury. Motion carried.
- Tiffany Greyson has submitted a letter of resignation due to time constraints with her job and family, but wants to stay involved with the school. Motion to accept Tiffany's resignation by Diane DeSpain, seconded by Larry Andrews. Motion carried.
- Wally and Nick will be going to the ISBA Conference on November 15.



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Principal's Report

The video wall is installed and is a big hit. Used it in our first assembly, and it's running all day, the students really seem to like it.

Back-to-School Bash last Friday, with over 100 students showing up.

Parent-Teacher Conferences coming up soon, since school started earlier, things seem to be moving a little bit faster.

Adjournment

The next board meetings will be on October 16, November 13, and December 18 at 4:00.

Motion to adjourn at 4:31 by Larry Andrews, seconded by Jim Bradbury.
Motion carried.