



Meridian Technical Charter High School

3800 N Locust Grove Road
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www.mtchs.org

Technical

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MTCHS SCHOOL BOARD MINUTES

October 16, 2023

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, October 16, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Staci Low, Larry Andrews, Diane DeSpain, Nick Crabbs, guest David Fisher, 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 September 11 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, seconded by Nick Crabbs. Motion carried.
- Discussion/Action Items** Audit – David Fisher from Eide Bailly. Discussion of annual audit. Mention of gratitude for Beth’s thoroughness and hard work in preparing the audit. No major changes from last year. No major changes to the balance sheet or income statement. The net pension asset suffered because the markets have not been good. Nothing significant to report in terms of any findings. Motion to adopt the formal audit by Larry Andrews, seconded by Staci Low. Motion carried.
- Principal’s Report** The state released the ISAT reporting scores. As a small school, we are lumped in with West Ada. There is an issue for all small schools when it comes to showing scores. Scores are redacted to ensure privacy for the students, but then this doesn’t show the school’s achievements Our school is doing very well; in one category we are first in the state, in another our scores are close to another charter school for first in the state.
- Parent-Teacher Conferences were held both in-person and online and worked out well. We had good participation. The parents who came in also gave a lot of positive feedback on the video wall.
- The Juniors and Seniors went to Boise Entrepreneur Week for a day while Freshmen and Sophomores had college visits at Boise State and CWI, as well as visiting some businesses. It’s good to get students out of the building to see careers in practice; it has a big impact.
- Adjournment** The next board meetings will be on Nov 13, Dec 18, and Jan 22 at 4:00.



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Graduation is tentatively scheduled for May 10 at Meridian High School Performing Arts Center. Staci brought up the issue of district tournaments for high school sports teams, said we may want to reschedule.

Motion to adjourn at 4:19 by Staci Low, seconded by Larry Andrews. Motion carried.