



Meridian Technical Charter High School

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Technical

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MTCHS SCHOOL BOARD MINUTES

November 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, November 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, Jim Bradbury, 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 October 16 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 Larry Andrews, seconded by Jim Bradbury. Motion carried.
- Discussion/Action Items** Director of Development. Discussion of growth and steps needed, and the value of a person who oversees the process and raises capital. Nick Crabbs mentioned that a Director of Development would create some traction for growth and the position would likely pay for itself in capital raised. This would be a classified position. First reading, board members will be emailed a copy for further discussion at the next meeting. No motion.
- CTE Goals. Beth Richtsmeier said that goals for the year are similar to previous years, and we continue to expand on them. One thing we need to do is have a speaker come in this Spring. These goals are turned in to Career Tech each year. Motion to approve by Diane DeSpain, seconded by Jim Bradbury. Motion carried.
- Principal's Report** Tech X-perience November 14. This is our big recruiting event. Our recruiting team has been visiting middle schools, and our ads are out on Facebook, Instagram, and YouTube. We also have a banner in front of the school.
- Adjournment** The next board meetings will be on Dec 18, Jan 22, and Feb 12 at 4:00.
- Motion to adjourn at 4:16 by Jim Bradbury, seconded by Larry Andrews. Motion carried.