



# Meridian Technical Charter High School

3800 N Locust Grove Road  
Meridian, Idaho 83646  
Telephone (208)288-2928  
Fax (208)288-5685  
www.mtchs.org

Technical

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## MTCHS SCHOOL BOARD MINUTES

December 18, 2023

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, December 18, 2023. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Jim Bradbury, Larry Andrews, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended.
- Call to Order** Technical difficulties delayed the meeting. Chairman Wally Hedrick called the meeting to order at 4:13.
- Consent Agenda** Approval of minutes from the November 13 Board Meeting. Jim Bradbury moved to approve the minutes, seconded by Nick Crabbs. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Nick Crabbs, seconded by Larry Andrews. Motion carried.
- Discussion/Action Items** Director of Development. Discussion of duties and responsibilities of the position. Not an educational staff position, looking for someone with a bachelor's degree in marketing, finance, or similar, with five years of experience. Salary in the \$65,000 range, and eligible to make a commission on those funds raised. Nick Crabbs motioned to approve the job description, seconded by Larry Andrews. Motion carried.
- E-Rate Broadband bids. Our current contract ends June 30, 2024. Discussion of bids including firewall. Administration recommends going with Fatbeam for 1 GB for three years as it is lowest cost. Recommend three years as there can be multiple variables that could change for five years. Motion to approve three-year contract from Fatbeam at \$1,050 per month by Larry Andrews, seconded by Jim Bradbury. Motion carried.
- Principal's Report** Graduation will be earlier this year. We couldn't get a Friday, so it will be on Monday, May 20 at Centennial Performing Arts Center. Discussion of alternate locations, cost of facilities if we don't use a West Ada facility.
- Ending semester this week, before Winter Break. This is new, normally West Ada doesn't start second semester until about three weeks into January. We have some students who maybe won't pass their classes. Sometimes in this situation there is time for parents to appeal to the board, but the new semester will start before we meet again. The board asks that Randy email them while not in session and can't take a vote, make recommendations, and the board would want Randy to make the decision based on input and communicate that with parents.



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MTCHS hosted an Esports tournament and several local schools were here in the building. An audience was watching the big video wall in Haley Hall.

### **Adjournment**

The next board meetings will be on Jan 22, and Feb 12 at 4:00.

Motion to adjourn at 4:37 by Larry Andrews, seconded by Nick Crabbs. Motion carried.