



Meridian Technical Charter High School

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Technical

Professional

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Excellence

MTCHS SCHOOL BOARD MINUTES

October 21, 2024

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, October 21, 2024. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Call to Order** Chairman Wally Hedrick called the regular meeting to order at 4:00.
- Attendance** Chairman Wally Hedrick, Staci Low, Diane DeSpain, Larry Andrews, Tami Hansen, guest Jenni Bradford, Administrator Craig Miller, Beth Richtsmeier, and Mora Clafflin attended.
- Consent Agenda**
- Approval of minutes from the Sept 17 Board Meeting. Staci Low moved to approve the minutes, seconded by Diane DeSpain. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Diane DeSpain, seconded by Larry Andrews. Motion carried.
- Idaho Special Education Manual. This new manual has been approved by West Ada and we need to accept and approve it. Motion to approve the Idaho Sepcial Education Manual by Staci Low, seconded by Larry Andrews. Motion carried.
- Public Comment** Sign in sequence (New SB1361). There were no public comments.
- Discussion/Action Items** No Discussion/Action Items
- Principal's Report**
- Graduation will be at the Meridian Performing Arts Center on May 9th at 6 pm.
- Update on expansion progress. Craig has had meetings with Bluum and Building Hope, which is a non-profit organization that helps with financing and funding projects like ours. Bluum has done a lot of work with them. Also having discussions with Jenni and Duane about long-term community partnerships for interns. If we build a separate facility that houses 400 students, approximate cost might be about 14 million dollars.
- Update on CSI Dual Credits. Ongoing discussions with CSI after their visit. We don't have Communications/Speech as a class, that's something that is required in most college majors.
- The lottery deadline has been moved up at the request of West Ada. The lottery will close on December 12, and the drawing will be on December 19. Discussion of recruiting, Tech-X, and social media posts.
- Adjournment** Next board meetings will be November 18, December 16, and January 27 at 4:00. Motion to adjourn at 4:18 by Staci Low, seconded by Tami Hansen. Motion carried.