



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

Professional

Academic

Excellence

MTCHS SCHOOL RATIFIED BOARD MINUTES

July 18, 2022

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, July 18, 2022. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Diane DeSpain, Tiffany Greyson, Administrator Randy Yadon, and Mora Claflin, attended in-person and through video conferencing.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:00. We do not have a quorum, all board business to be ratified at the next meeting.
All actions were ratified at the August 22, 2022 Board Meeting.
- Consent Agenda** Approval of minutes from June 13 Board Meeting. Diane DeSpain moved to approve minutes, and Tiffany Greyson seconded. Motion carried.

Approval of Monthly Financial Statement. Motion to approve payment of the bills by Diane DeSpain, seconded by Tiffany Greyson. Motion carried.
- Discussion/Action Items** Reappointment of the Board. Current members to be reappointed: Wally Hedrick, Larry Andrews, Staci Low, Diane DeSpain, Nick Crabbs, Jim Bradbury, and Tiffany Greyson. Motion to reappoint members of the MTCHS School board by Diane DeSpain, seconded by Tiffany Greyson. Motion carried.

Reappointment of Board Officers. Current Officers to be reappointed: Wally Hedrick, Chairman; Larry Andrews, Vice Chairman; Diane DeSpain, Clerk/Secretary. Motion to reappoint the Board Officers by Tiffany Greyson, seconded by Diane DeSpain, motion carried.
- Principal's Report** Discussion of students who went to the SkillsUSA National Conference in Atlanta. Outstanding performance, we won a gold medal in Interactive Application and Video Game Design, silver in Web Design, and Bronze in 3D Animation. Four others placed within the top ten in their competitions.
- Adjournment** Back to school soon, the office is opening on August 8th, teachers back on the 17th, and the first day of school on August 23rd.
The unofficial meeting ended at 4:16.