



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 BOARD MINUTES September 19, 2022

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, September 19, 2022. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Diane DeSpain, Staci Low, Jim Bradbury, Administrator Randy Yadon, and Mora Claflin attended in-person and through video conferencing. Nick Crabbs joined at 4:08 and Larry Andrews joined at 4:09.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:00.
- Consent Agenda** Approval of minutes from August 22 Board Meeting. Staci Low moved to approve the minutes, seconded by Jim Bradbury. Motion carried.
- Approval of Monthly Financial Statement. Discussion and board member recommendation for MOU's when paying for staff training and education. Motion to approve payment of the bills by Diane DeSpain, and Staci Low seconded. Motion carried.
- Discussion/Action Items** Travel Request for Randy Yadon to attend the Innovative Schools Conference in San Antonio on December 1 – 4, 2022. Motion to approve travel for \$2,770.00 for by Staci Low, seconded by Nick Crabbs. Motion carried.
- Consideration of the 2022-2023 Continuous Improvement Plan. Discussion, overall we have met our selected goals. Motion to approve the 2022-2023 Continuous Improvement Plan by Larry Andrews, seconded by Jim Bradbury. Motion carried
- Replacement of CPUs in Room 101. Update old lab computers with CTE Program Funds. Discussion of bids obtained; students will be putting parts of these together. Staff would recommend ordering the RAM from Crucial directly, and the Intel NUCs from CDW-G for a total of \$26,251.20. Motion to approve by Staci Low, seconded by Nick Crabbs. Motion carried.
- Principal's Report** New students and COVID concerns. COVID protocols are different this year. Currently we have just a few more absences than normal. We have five new staff members who are very excited and positive for the school and staff. Good attendance at the Back to School Bash, everyone seemed to enjoy spending the time together. We're having an Activity Day on Friday, September 21.



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

Adjournment

The next board meetings will be on October 17, November 14, and December 19 at 4:00.

Motion to adjourn at 4:30 by Staci Low, seconded by Nick Crabbs. Motion carried.