



Meridian Technical Charter High School

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MTCHS SCHOOL BOARD MINUTES

February 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, February 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, Tiffany Greyson, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended in-person and through video conferencing. Jim Bradbury joined at 4:05.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:00.
- Consent Agenda** Approval of minutes from the January 23 Board Meeting. Nick Crabbs moved to approve the minutes, seconded by Tiffany Greyson. Motion carried.
- Approval of Monthly Financial Statement. Discussion of Ednetics and EL Cohort payments. Motion to approve payment of the bills by Tiffany Greyson, and Larry Andrews seconded. Motion carried.
- Discussion/Action Items** Eide Bailly – Cost Proposal of Financial Audit. A full audit report must be submitted to the state every year and Eide Bailly does a very good job for us. Discussion of Cost Proposal and reasons for increase. Their fees don't match the WIP, and our contract has held their fees artificially low. Board requests we check state requirements, see if Eide Bailly has a list of ways we could make the audit easier.
- Update on MOU with West Ada. If it is approved at their board meeting, we would need to submit an approved or suggested charter amendment by the end of March. We would get drafts out to the members of the board and go over amendments at the next board meeting on March 13.
- Discussion of costs for an architectural concept rendering which could be shown to prospective donors. Motion to spend no more than \$6000 on an architectural rendering of a new facility by Diane DeSpain, seconded by Nick Crabbs. Motion carried.
- Discussion of a working session that would look at the program on the development side, and what Meridian Tech would look like over the next 15 – 20 years. Wally requested board to come in at 3:00, preferably in person, for a working session an hour before the next board meeting on March 13.
- Principal's Report** Our lottery closed Friday, February 10. We had 180 applicants. Discussion of numbers, lottery drawing will be on February 16. The media design class put



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together a nice video which became an ad on Facebook, Instagram, Google, and YouTube.

We're working on a new website Spring that will be more student-centered.

Getting closer to the security keyed entry access doors. Wiring is finished, just waiting for the hardware.

Adjournment

The next board meetings will be on March 13 with a working session at 3:00 pm, board meeting at 4:00. The following meetings are April 17 and May 15 at 4:00. Graduation is May 19 at Meridian High School Performing Arts Center at 6:00. Motion to adjourn at 4:33 by Nick Crabbs, seconded by Larry Andrews. Motion carried.