



## MTCHS SCHOOL BOARD MINUTES June 10, 2024

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, June 10, 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, Larry Andrews, Jim Bradbury, Nick Crabbs, Diane DeSpain, retiring Administrator Randy Yadon, new Administrator Craig Miller, and Beth Richtsmeier attended.
- Consent Agenda** Approval of minutes from the May 20 Board Meeting. Jim Bradbury moved to approve the minutes, seconded by Larry Andrews. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Jim Bradbury, seconded by Larry Andrews. Motion carried.
- Public Comment** Sign in sequence (New SB1361). There were no public comments.
- Discussion/Action Items** **Handbook** Discussion of 33-6002, Annual Notice of Parental Rights to be included in the handbook. Motion to approve by Larry Andrews, seconded by Diane DeSpain. Motion carried.
- Principal's Report** Our records have been rolled over into next year's schedule and are ready to move forward.
- Thank you to all the board members for your support over the last ten years.
- Budget Meeting** Wally Hedrick called the Budget Meeting to order at 4:30. Summary Statement for the 2023-2024 School Budget presented; Beth Richtsmeier showed prior years and adjustments to last year's budget. Motion to approve the Revised 2023-2024 Budget by Larry Andrews, Jim Bradbury seconded the motion. Motion carried.
- Discussion of 2024-2025 Proposed Budget. Motion to approve Proposed Budget by Larry Andrews, seconded by Nick Crabbs. Motion carried.
- Wally Hedrick adjourned the Budget Hearing at 4:39.
- Adjournment** Next board meetings will be July 15 and August 19 at 4:00.
- Motion to adjourn at 4:39 by Larry Andrews, seconded Nick Crabbs. Motion carried.