

Meridian Technical Charter High School

3800 N Locust Grove Road
Meridian, Idaho 83646
Telephone (208)288-2928
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www.mtchs.org

Technical

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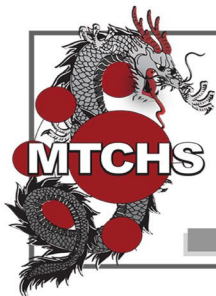
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MTCHS SCHOOL BOARD MINUTES

February 24, 2025

Date, Place, & Time	An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, February 24, 2025. 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, Diane DeSpain, Tami Hansen, Nick Crabbs, Jim Bradbury, Administrator Craig Miller, Beth Richtsmeier, and Mora Claflin attended.
Consent Agenda	<p>Approval of minutes from the January 14 Board Meeting. Larry Andrews moved to approve the minutes, seconded by Tami Hansen. Motion carried.</p> <p>Approval of Monthly Financial Statement. Wally Hedrick asked if Beth could highlight large or out of the ordinary expenditures on the report going forward. Motion to approve payment of the bills by Larry Andrews, seconded by Diane DeSpain. Motion carried.</p> <p>Form 990 As a non-profit, we're required to file Form 990 annually. Motion to approve submitting the form by Larry Andrews, seconded by Jim Bradbury. Motion carried.</p> <p>School Closure Day West Ada called for a Snow Day on February 7. Diane DeSpain motioned to approve the school closure, seconded by Larry Andrews. Motion carried.</p> <p>2025-26 West Ada School Calendar Motion to approve and adopt the West Ada 25-26 School year calendar by Larry Andrews, seconded by Nick Crabbs. Motion carried.</p>
Public Comment	Sign in sequence (New SB1361). There were no public comments.
Discussion/Action Items	<p>Disposal List We have new ordered new laptops and need to dispose of the old ones, along with items that have been stored but no longer used, like filing cabinets, tables, and exercise equipment. Motion to approve disposal by Larry Andrews, seconded by Jim Bradbury. Motion carried.</p> <p>Retirement School Counselor Mary Helen Green has been with the school since the beginning and is requesting retirement at the end of her contract on June 2, 2025. With gratitude for her 26 years of service, Nick Crabbs motioned to approve, seconded by Larry Andrews. Motion carried.</p> <p>Proposal from Clearwater Financial Presentation and discussion of two Master Services Agreements from Clearwater Financial, one of which has a retainer. Discussion of four phases of project: 1) a master facilities plan along with the strategic planning; 2) running a fundraising campaign, and 3) working on bonds and financing. This addendum would cover the first three phases. The final stage is for requests for</p>



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proposals, and working with contractors; things that will be determined after first three stages. Administration recommendation is to accept the master service agreement with the \$6000 retainer. Discussion and questions with board. Motion to approve the Clearwater Financial agreement in the amount of \$42,00.00 and retainer in the amount of \$6000.00 by Nick Crabbs, seconded by Larry Andrews. Motion carried. Further discussions will take place with board members prior to finalizing the agreement.

West Ada Service Agreement This is still in negotiations and will be brought to the next board meeting. No motion.

Principal's Report

Surveys Craig sent out surveys to the students, parents, and staff, to assess culture and climate at the school. Already getting some responses back, and results will be brought to the next board meeting.

ExtraLife Event Three of our students are organizing a 24-hour gaming event with ExtraLife. All the money stays local, with proceeds to St. Luke's Children's Hospital. The goal was very lofty, they were aiming for \$25,000 and they already have raised almost \$12,000. Great community service!

Adjournment

Next board meetings will be March 24, April 21, and May 19 at 4:00. June 9 will be our Annual Budget Meeting.
Graduation will be on May 9th at the Meridian Performing Arts Center.
Meeting adjourned at 4:30