



# 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

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## MTCHS SCHOOL BOARD MINUTES

March 24, 2025

<b>Date, Place, &amp; Time</b>	An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, March 24, 2025. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
<b>Call to Order</b>	Chairman Wally Hedrick called the regular meeting to order at 4:00.
<b>Attendance</b>	Chairman Wally Hedrick, Larry Andrews, Diane DeSpain, Tami Hansen, Nick Crabbs, Administrator Craig Miller, Beth Richtsmeier, and Mora Claflin attended.
<b>Consent Agenda</b>	<p><b>Approval of minutes from the February 24 Board Meeting.</b> Diane DeSpain moved to approve the minutes, seconded by Larry Andrews. Motion carried.</p> <p><b>Approval of Monthly Financial Statement.</b> Motion to approve payment of the bills by Larry Andrews, seconded by Staci Low. Motion carried.</p>
<b>Public Comment</b>	Sign in sequence (New SB1361). There were no public comments.
<b>Discussion/Action Items</b>	<p><b>Notice of Annual Meeting</b> April 21 will be our Annual Meeting, where we reappoint officers. We have staggered terms, so only some officers will be up for reconsideration by the board. No motion.</p> <p><b>Policy 602</b> We took the existing West Ada curriculum policy and made terminology changes that fit the charter school. Motion to approve Policy 602 as presented by Larry Andrews, seconded by Diane DeSpain. Motion carried.</p> <p><b>Camera Quote</b> The security camera update quote isn't ready, should be presented in the next meeting. No motion.</p>
<b>Principal's Report</b>	<p><b>Posters and flags in classrooms</b> Our teachers keep things pretty neutral, I've gone through, not seen anything in classrooms that would cause any issues.</p> <p><b>Kick off meeting with Clearwater</b> Clearwater will be here tomorrow and we'll be meeting everyone and laying out a schedule, board members are welcome to join us.</p> <p><b>SkillsUSA April 7-9</b> About 50 of our students will be competing in the SkillsUSA State Conference. Some of the contests will be here, some at the Black Eagle Center, some at CWI in Nampa. We missed our Tech Fair because of a snow day, but teachers have been hard at work with students to prepare. Four students are running for state office.</p>
<b>Adjournment</b>	<p>Next board meetings will be our Annual Meeting on April 21, May 19, and June 9, which will be our Annual Budget Meeting, all at 4:00 pm.</p> <p>Graduation will be on May 9<sup>th</sup> at the Meridian Performing Arts Center.</p> <p>Meeting closed at 4:14</p>