

## **MEETING MINUTES**

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### **Notice of Quorum of Board in Attendance at "Joint Meeting with Meridian City Council"**

#### **NOTICE OF QUORUM IS HEREBY GIVEN QUORUM OF THE BOARD IN ATTENDANCE AT "Joint Meeting with Meridian City Council"**

As there will be a quorum of the Board of Trustees/Directors in attendance at "Joint Meeting with Meridian City Council". Notice is hereby given that a majority of the Board will be present and in attendance at such event.

**Date: April 01, 2024**

**Location: 33 E. Broadway Ave., Meridian, ID 83642**

**Time: 6:00 pm - 7:00 pm**

**This Notice fulfills the Idaho State Code requirements for public meeting notices.**

#### **Attendance**

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Lori Frasure, Chairman, Trustee Zone 1  
Lucas Baclayon, Trustee Zone 2  
Angie Redford, Trustee Zone 3  
David Binetti, Trustee Zone 4  
Rene Ozuna, Vice-Chair, Trustee Zone 5

#### **I. West Ada School District Legislative Session Update - Jonathan Gillen, Chief Financial Officer**

Mayor Simpson called the Meridian City Council meeting to order at 6:02 PM.

Mr. Gillen presented an update on the 2024 Legislative Session's impact on West Ada School District.

#### **II. West Ada School District Student Generation Reports – Dave Reinhart, Chief Operations Officer**

Dr. Reinhart presented an update on Student Generation Reports.

Notes: Student Generation Letter.

Notify when a school is at capacity, including programs being offered at the school that will be impacted at that school and the ability to move programs.

### **III. School Resource Officer Highlights – Cliff Rice, Secondary Director of Instruction**

Mr. Rice presented an update on School Resource Officer within the West Ada.

Mayor Simpon adjourned the meeting at 6:51 PM