

**HighMark Charter School
Board of Directors Meeting
Wednesday, January 15, 2014**



Location: 352 N. Flint Street; Kaysville, UT 84037
The meeting was held via conference call.

In Attendance: Bentley McEntire, Richard Bigler, Blake Petersen

Excused: Denis Petersen, Sage Ukena

Others in Attendance: Mary Johnston (Principal), Kara Finley (AW)

The mission of HighMark Charter School is to equip students with the highest quality education while fostering an entrepreneurial spirit by integrating practical business applications throughout the core curriculum.

MINUTES

11:56 AM – CALL TO ORDER by Bentley McEntire

VOTING ITEMS

○ **Permabound PO and SC A/V Systems LLC Sound System**

The Board reviewed the library and sound system purchase and the costs associated with the purchases.

Richard Bigler made a motion to approve the Permabound PO for \$8,370.90 and SC A/V Systems LLC Sound System for \$11,297; Blake Petersen seconded. Motion passed unanimously.

ADJOURN

- Richard Bigler made a motion to adjourn the Board Meeting; Blake Petersen seconded. Motion passed unanimously.
Board Meeting adjourned at 11:59 AM.