

HighMark Charter School

Board Meeting Minutes

Monday, August 6, 2012

Location: 2467 E. South Weber Drive
South Weber, UT 84405



In Attendance: Robert Osborne, Richard Bigler, Sage Ukena, Blake Petersen

Excused: Bentley McEntire

Others in Attendance: Kent Fuller (Director), Trent Brown (AW), Kara Finley (AW),
Rory Ukena, Erika Petersen

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

8:36 PM – CALL TO ORDER by Robert Osborne

CONSENT ITEMS

- ❖ Blake Petersen made a motion to approve the New Hire Wendy Horne; Sage Ukena seconded the motion. Motion passed unanimously.

VOTING ITEMS

- ❖ The Board reviewed the bids that were received and the services that will be provided. Sage Ukena made a motion to approve Extreme Green as the vendor and the rate sheet; Blake Petersen seconded the motion. Motion passed unanimously.
- ❖ The cleaning services and rates were reviewed. Blake Petersen made a motion to approve the Stratus Cleaning Contract; Sage Ukena seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the school fees and the cost for school operations. Sage Ukena made a motion to approve the 2012-2013 School Fees Revision; Richard Bigler seconded the motion. Motion passed unanimously.
- ❖ Kent Fuller discussed the curriculum order and the grades that it will serve. Blake Petersen made a motion to approve the three Follett Book Orders and the Science Book (up to \$90 per science book); Sage Ukena seconded the motion. Motion passed unanimously.
- ❖ The Board reviewed copier comparisons to evaluate which copier is best for

the school including maintenance and supplies. The Board discussed the vendors available and the chosen vendor is on state contract. Blake Petersen made a motion to approve the Les Olson Company copier lease for the MX850 Sharp for 60 months; Richard Bigler seconded the motion. Motion passed unanimously.

ADJOURN

- ❖ Sage Ukena made a motion to adjourn the Board Meeting; Richard Bigler seconded the motion. Motion passed unanimously. Meeting adjourned at 9:26 PM.