

**HighMark Charter School
Board of Directors Meeting
August 15, 2016**



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

In Attendance: Bentley McEntire, Richard Bigler, Denis Petersen, Blake Petersen, Sage Ukena

Others In Attendance: Mary Johnston, Ryan Smith, Kim Dohrer, Krystal Taylor

MINUTES

7:02 PM – CALL TO ORDER by Bentley McEntire

REPORTS AND PRESENTATIONS

- HighMark Honorees

Bentley McEntire presented Krystal Dhal with the HighMark Honoree recognition.

- Business Integration and PTSO Presentation

Heather Jackson presented on business integration that will occur throughout the school including the school store, job fair, applications for business licenses and working with non profit organizations.

Emily Coombs provided an overview of the PTSO activities and events along with a proposed 2016/2017 budget.

- Principal's Report

Mary Johnston presented current enrollment numbers, completed summer projects, and traveling computer labs. Website updates were discussed and Board Members will continue to make postings.

- Budget Report

Blake Petersen spoke to the current budget, which is healthy and on track.

CONSENT ITEMS

- June 3-4, 2016 Board Meeting Minutes and Closed Session Affidavit
- June 16, 2016 Board Meeting Minutes

Board Minutes: 08.15.16
Board Approved: 09.12.16

- July 28, 2016 Board Meeting Minutes

Sage Ukena made a motion to approve the June 3-4 2016 board meeting minutes, with the adjustment to the roll call; Richard seconded the motion. The motion passed.

Richard Bigler made a motion to approve the June 16th 2016 board meeting minutes. Blake Petersen seconded the motion. Denis Petersen abstain; Sage Ukena, abstain. The motion passed.

Blake Petersen made a motion to approve the July 28th 2016 board meeting minutes. Richard Bigler seconded the motion. Denis Petersen abstain; Sage Ukena, abstain. The motion passed.

- Ratify New Hires

Sage Ukena made a motion to ratify the new hires as discussed. Richard Bigler seconded the motion. The motion passed.

PUBLIC COMMENT (Comments will be limited to three minutes each)

There was no public comment.

VOTING ITEMS

- Sexual Abuse and Molestation Prevention Policy

Blake Petersen made a motion to approve Sexual Abuse and Molestation Prevention Policy; Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

- Board Elected Offices

Bentley McEntire made a motion to approve Richard Bigler as Board Chair. Voting as follows: Bentley McEntire, Aye; Blake Petersen, Aye; Richard Bigler Aye. The motion passed.

Blake Petersen made a motion to approve Sage Ukena as Vice Chair with Blake Petersen as Financial Coordinator, Denis Petersen as Secretary and Bentley McEntire as a Board Member. Bentley McEntire seconded the motion. The motion passed.

DISCUSSION ITEMS

- Action Items
- Calendaring

ADJOURN

At 8:34 PM Sage Ukena made a motion to adjourn the board meeting; Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.