

**HighMark Charter School**  
Board Meeting Minutes  
Friday, March 29, 2013



**Anchor Location:** 2467 E. South Weber Drive; South Weber, UT 84405  
The meeting was conducted via conference call.

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

**Others in Attendance:** Kent Fuller (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

**8:31 AM – CALL TO ORDER by Robert Osborne**

### VOTING ITEMS

❖ **Vie Gourmet and Merchant Clearing Account/ACH Account**

Kent Fuller reviewed the need to secure a new vendor for the lunch program as well as the need to open a Merchant Account to accept online payments from parents. The merchant account will also allow the school to accept funds for other activities and there is a monthly fee to the school along with processing fees for those paying. The new price for school lunch was discussed along with the option for parents to pay with check or cash. Blake Petersen made a motion to engage Vie Gourmet as the lunch vendor for the remainder of the school year and approve opening a Merchant Clearing Account/ACH Account; Bentley McEntire seconded the motion. Motion passed unanimously.

### ADJOURN

- ❖ Richard Bigler made a motion to adjourn the Board Meeting; Sage Ukena seconded the motion. Motion passed unanimously.  
Board Meeting adjourned at 8:39 PM.