

HighMark Charter School Board of Directors Meeting

March 19, 2018

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



In Attendance: Richard Bigler, Denis Blake Bently McEntire, Blake Petersen

Others In Attendance: Mary Johnston, Kim Dohrer, Kelsey Richardson, Ryan Smith

Not Present: Lori Drake

MINUTES

7:03 PM – **CALL TO ORDER** by Richard Bigler

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

There was no public comment.

PRESENTATIONS

- Hawk Award Presentations

Students presented projects that they have been working on throughout the year. This included profits, losses, service, and vision for the future of their business. The Board will choose a winner and the Hawk Award will be given to one student.

REPORTS

- Principal's Report

Mary Johnston presented on current activities at the school, which have been extremely successful. Current lottery numbers will continue to grow as the end of year approaches.

- Budget Report

Blake Petersen spoke to the status of the financials and the net profit for year-end. The new dashboard on Intacct for the finance committee is now operating with an easier 'at a glance' view.

CONSENT ITEMS

- January 22, 2018 Board Meeting Minutes

Richard Bigler made a motion to approve the January 22, 2018 Board Meeting Minutes. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- 2018/2019 Fee Schedule

Denis Petersen made a motion to approve the 2018/2019 Fee Schedule. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- Baffles Purchase

Blake Petersen made a motion to approve the purchase of Baffles for up to \$20,000 to include purchase and installation. Denis Petersen seconded the motion. Richard Bigler, Nay. The motion passed.

- Trust Land Plan

Richard Bigler made a motion to approve the Trust Land Plan. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- Revolving Loan Application

Bentley made a motion to approve the Revolving Loan Application and approval for electronic signature usage on the application. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

- Design Build Contract Award

Denis Petersen made a motion to approve and award One West Construction as the Design Build Contactor and that the building committee will complete any required RFP documentation to follow. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

CLOSED SESSION --To discuss an individual's character, professional competence, or physical or mental health.

At 9:05 PM Blake Petersen made a motion to move into closed session. Bentley McEntire seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Denis Petersen, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

ADJOURN

At 9:50 PM Blake Petersen made a motion to move out of closed session and adjourn the board meeting. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

**HighMark Charter School
Board of Directors Closed Session
March 19, 2018**

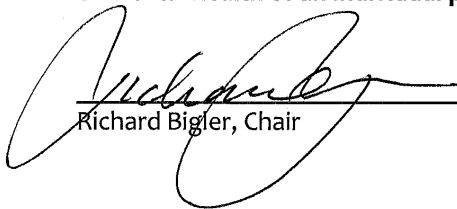


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South Weber UT, 84405

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.

AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).


Richard Bigler, Chair

3.19.18
Date