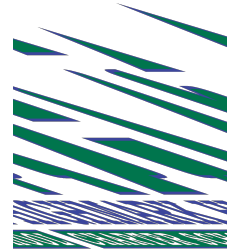


**HighMark Charter School
Board of Directors Meeting
August 20, 2018**

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



In Attendance: Richard Bigler, Lori Drake, Blake Petersen, Denis Petersen, Bentley McEntire
Others In Attendance: Mary Johnston, Shawn Mihlkhe, Krystal Taylor, Kim Dohrer

MINUTES

7:04 PM – CALL TO ORDER by Richard Bigler

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

There was no public comment

REPORTS

- **Principal's Report**
Mary Johnston and Kim Dohrer reviewed the first day of school, which operated smoothly. Comments were made regarding back to school night that had a wonderful turn out from parents and students. Current lottery numbers and class sizes were reviewed and options to increase or remain the same were conversed.
- **Budget Report**

Blake Petersen discussed the budget report for the current month.

CONSENT ITEMS

- June 2, 2018 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

Richard Bigler made a motion to approve the June 2, 2018 Board Meeting Minutes and Closed Session Affidavit. Bentley McEntire seconded. Voting was unanimous and the motion passed.

Bentley McEntire made a motion to ratify the new hires. Richard Bigler seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- Computer Network
- Early Literacy Plan
- School Fees
- Animals In School Policy
- Ethics Policy
- Student Conduct and Discipline Policy
- Grading and Parent Notification Policy
- Student Organizations Policy

Blake Petersen made a motion to approve the above voting items as discussed. Lori Drake seconded the motion. Voting was unanimous and the motion passed.

ADJOURN

At 8:03 PM Blake Petersen made a motion to adjourn. Lori Drake seconded the motion. Voting was unanimous and the motion passed.