

**HighMark Charter School
Board of Directors Meeting
November 21, 2016**



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

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

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

MINUTES

7:00 PM – CALL TO ORDER by Richard Bigler

REPORTS

- Principal's Report

Mary Johnston provided a report on the October 1 count and current numbers throughout each grade in the school. An overview of the SAGE results in comparison to other districts and the state was presented along with an update on PTSO and the upcoming carnival.

- Budget Report

Blake Petersen discussed the budget and the balancing of funds. The bottom line of the budget is on track and healthy. The audit has been completed with no findings.

CONSENT ITEMS

- September 12, 2016 Board Meeting Minutes

Sage Ukena made a motion to approve the September 12, 2016 Board Meeting Minutes. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

PUBLIC COMMENT

There was no public comment.

VOTING ITEMS

- Weapons Policy

Blake Petersen made a motion to approve the Weapons Policy. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

- Revised Promissory Note for Revolving Loan

Denis Petersen made a motion to approve the Revised Promissory Note for the Revolving Loan. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.

At 7:30 PM Blake Petersen made a motion move into a closed session. Sage Ukena seconded the motion. Voting as follows: Richard Bigler, Aye; Sage Ukena, Aye; Blake Petersen, Aye; Bentley McEntire, Aye; Denis Petersen, Aye. Voting was unanimous and the motion passed.

At 7:36 PM Denis Petersen made a motion move out of a closed session. Sage Ukena seconded the motion. Voting as follows: Richard Bigler, Aye; Sage Ukena, Aye; Blake Petersen, Aye; Bentley McEntire, Aye; Denis Petersen, Aye. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Vendor and Contracts Committee
 - Sage Ukena and Denis Petersen will serve as the Vendor and Contracts Committee.
- National Charter Convention
- Calendaring
 - January Board meeting has been moved to February 6th

ADJOURN

At 8:08 PM Sage Ukena made a motion to adjourn the Board Meeting. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

**HighMark Charter School
Board of Directors Closed Session
November 21, 2016**

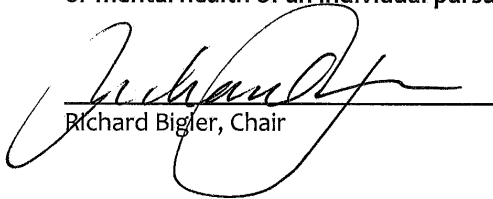
Location: 3000 Canyons Resort Drive
Park City, UT 84098



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

11.21.16
Date