

**HighMark Charter School
Board of Directors Meeting
October 15th 2018**



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

In Attendance: Richard Bigler, Blake Petersen, Lori Drake, Bentley McEntire, Denis Petersen

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

MINUTES

7:00 PM – CALL TO ORDER by Richard Bigler

PUBLIC COMMENT

There was no public comment.

REPORTS

- Principal's Report
 - Annual FERPA Notification
 - Notice of Directory Information
 - Student Data Collection Notice (replaces the Student Data Disclosure Statement)
 - Notice of Nondiscrimination

Mary Johnston reviewed the process for the upcoming 2019/2020 student lottery. The dates for the Open Enrollment will be December 3rd through January 9th. Rollover for new students will take place in November. City demographic information for each student was provided to Board members. The Safe UT app is being used by jr. high students.

- Budget Report

Blake Petersen provided a update on the financial audit that is currently in process. The State Revolving Loan will continue to come into the budget throughout the year. Overall the budget is operating as expected.

CONSENT ITEMS

- August 20th, 2018 Board Meeting Minutes

Lori Drake made a motion to approve the August 29th 2018 Board Meeting Minutes. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- Certified Fire Protection Purchase Order

Denis Petersen made a motion to approve the Certified Fire Protection Purchase Order \$13884. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- UCA and Utah Grants Application

Blake Petersen made a motion to approve the UCA and Utah Grants Application. Lori Drake seconded the motion. Voting was unanimous and the motion passed.

- Revised Attendance Policy
- Revised Bullying and Hazing Policy
- Revised Child Abuse and Neglect Reporting Policy
- Course Substitution Policy
- Revised Fee Waiver Policy
- GRAMA Policy
- Revised Sex Education Instruction Policy (Human Sexuality Instruction Policy)
- Rescind Parent Involvement Policy (Approved August of 2018)
- Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)
- Revised Purchasing and Disbursement Policy
- Revised Sexual Abuse and Molestation Prevention Policy
- Rescind Student Conduct and Discipline Policy (Approved August of 2018)
- Revised Student Conduct and Discipline Policy (Student Code of Conduct Policy)
- Revised Student Data Privacy and Security Policy

Lori Drake made a motion to approve all the outlined policies numbered above and to rescind the Parent Involvement Policy and Student Conduct and Discipline Policy that was approved by the board on August 20, 2018. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring
 - Holiday Social- Monday December 3rd

ADJOURN

At 7:55PM, Richard Bigler made a motion to adjourn. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.