

**HighMark Charter School  
Board of Directors Meeting  
November 16, 2018**



**Location:** 2467 E. South Weber Drive  
South Weber, UT 84405  
The meeting took place via conference call.

**In Attendance:** Richard Bigler, Blake Petersen, Lori Drake

**Others In Attendance:** Krystal Taylor , Trent Brown (12:03 PM) Ryan Smith (12:11 PM)

## **MINUTES**

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**12:00 PM CALL TO ORDER by Richard Bigler**

### **VOTING ITEMS**

- Certified Fire Protection Purchase Order
- 2019/2020 School Fees

*Richard Bigler made a motion to approve up to \$18,000 contingent on an additional bid and authorize to move forward . Lori Drake seconded the motion. Voting as follows: Richard Bigler, Aye; Blake Petersen, Aye; Lori Drake, Aye. Voting unanimous and the motion passed.*

### **DISCUSSION ITEMS**

- Accreditation  
Accreditation will be in January.

**CLOSED SESSION**—To discuss an individual’s character, professional competence, or physical or mental health.

*At 12:18 PM Richard Bigler made a motion to move into closed session .Blake Petersen, Voting as follows: Richard Bigler, Aye; Blake Petersen, Aye; Lori Drake, Aye;. Voting was unanimous and the motion passed.*

### **ADJOURN**

*At 12:12 PM Richard Bigler made a motion to move out of closed session and adjourn the meeting. Blake Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Blake Petersen, Aye; Lori Drake, Aye. Voting unanimous and the motion passed.*

**HighMark Charter School  
Board of Directors Closed Session  
November 16, 2018**

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South Weber UT, 84405  
The meeting took place via conference call.

*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(l)(a).**



Richard Bigler, Chair

11.16.18  
Date