

**HighMark Charter School
Board of Directors Meeting
January 28, 2019**



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

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

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

MINUTES

7:02 PM – CALL TO ORDER- by Richard Bigler

PUBLIC COMMENT (Comments were limited to three minutes each)

Gina James from UACPS provided information on upcoming trainings that are being offered.

REPORTS

- Principal's Report

Mary Johnston reviewed the 2019 Utah Assessment updates including what will be new and what will remain the same. Current and future enrollment numbers are on track. The most recent SEM Newsletter was shared. Kellie Lockwood shared information on DIBELS test scores and how interventions have been identified.

- Budget Report

Ryan Smith presented the Audit Report which came back clean. Blake Petersen expressed that the budget is healthy and on track.

CONSENT ITEMS

- October 15, 2018 Board Meeting Minutes
- November 16, 2018 Board Meeting Minutes and Closed Session Affidavit

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

VOTING ITEMS

- 2019/2020 School Year Calendar

Lori Drake made a motion to approve the 2019/2020 School Year Calendar. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

The Annual Board Meeting Retreat will be held May 3-4th. The next Board Meeting will be held on March 25th.

ADJOURN

At 7:58 PM Richard Bigler made a motion to adjourn. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.