

**HighMark Charter School
Board of Directors Meeting
March 25, 2019**

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

This meeting will take place via conference call

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



MINTUES

12:01 PM – CALL TO ORDER by Richard Bigler

CONSENT ITEMS

- January 28th, 2019 Board Meeting Minutes

Lori Drake made a motion to approve the January 28th, 2019 Board Meeting Minutes. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- School LAND Trust and Training
- ETS Purchase

Kim Dohrer provided a Board Training on the School LAND Trust. The Board was also provided with the link to the online video training to review. Mary Johnston reviewed the goals and the overall plan.

Blake Petersen made a motion to approve the School LAND Trust Budget, Plan and Committee. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

Richard Bigler made a motion to approve the ETS Purchase for up to \$6,700. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring
 - Annual Board Meeting April 20th, 2019

ADJOURN

At 12:17 PM Lori Drake made at motion to adjourn the Board Meeting. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.