

**HighMark CharterSchool  
Board of Directors Meeting**

**April 30, 2019**

**Location:** 2467 E. South Weber Dr.  
South Weber, UT 84405

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

Others In Attendance: Mary Johnston, Krystal Taylor



**MINUTES**

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**5:35 PM – CALL TO ORDER**

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

*At 5:37PM, in the office of HighMark Charter School, Blake Petersen made a motion to move into closed session. Bentley McEntire seconded the motion. Voting as follows: Blake Petersen, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Lori Drake, Aye; Voting was unanimous and the motion passed.*

*At 6:11PM, in the HighMark Charter School Library, Bentley McEntire made a motion to come out of closed session. Lori Drake seconded the motion. Voting was unanimous and the motion passed.*

**HAWK AWARD PRESENTATIONS**

Students presented projects that they have been working on throughout the year. This included profits, losses, service, and vision for the future of their business. The Board will choose a winner and the Hawk Award will be given to one student.

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

*At 6:51 PM Lori Drake made a motion to move into closed session. Blake Petersen seconded the motion. Voting as follows: Bentley McEntire, Aye, Denis Petersen, Aye; Lori Drake, Aye; Blake Petersen, Aye; Voting was unanimous and the motion passed.*

Blake Petersen left the meeting at 6:55PM

**ADJOURN**

*At 7:02 PM Bentley McEntire made a motion to come out of closed session and adjourn. Lori Drake seconded the motion. Voting was unanimous and the motion passed.*

**HighMark Charter School  
Board of Directors Closed Session**

**April 20<sup>th</sup>, 2019**

**Location:** 2467 E. South Weber Dr.  
South Weber, UT 84405



*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).**

A handwritten signature in black ink, appearing to read 'Bentley'.

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Bentley McEntire

**April 20, 2019**

Date