

# HighMark Charter School Board of Directors Meeting

June 17, 2019

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

This meeting took place via conference call

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

Others In Attendance: Krystal Taylor, Kim Dohrer, Ryan Smith, Mary Johnston (12:06 PM)



## MINUTES

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12:01 PM – **CALL TO ORDER** by Richard Bigler

### VOTING ITEMS

- Amended 2018/2019 Budget
- 2019/2020 Budget

*Denis Petersen made a motion to approve the amended 2018/2019 budget and the proposed 2019/2020 budget. Bentley McEntire seconded the motion. Voting as follows: Richard Bigler; Aye, Denis Petersen, Aye; Lori Drake, Aye; Bentley McEntire, Aye; Voting was unanimous, and the motion passed.*

Mary Johnston joined the call at 12:06 PM

- TSSA Framework

*Richard Bigler made a motion to approve the TSSA Framework. Lori Drake seconded the motion. Voting as follows: Richard Bigler; Aye, Denis Petersen, Aye; Lori Drake, Aye; Bentley McEntire, Aye; Voting was unanimous, and the motion passed.*

### ADJOURN

*At 12:12 PM, Lori Drake made a motion to adjourn. Denis Petersen seconded the motion. Voting as follows: Richard Bigler; Aye, Denis Petersen, Aye; Lori Drake, Aye; Bentley McEntire, Aye; Voting was unanimous, and the motion passed.*