

# HighMark Charter School Board of Directors Meeting

June 25, 2019

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

This meeting took place via conference call

To participate in the meeting please contact [krystal@academicawest.com](mailto:krystal@academicawest.com)

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

Others In Attendance: Mary Johnston, Krystal Taylor



## MINUTES

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### 12:00 PM – CALL TO ORDER

### VOTING ITEMS

- TSSA Plan
- Early Literacy Plan

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

### ADJOURN

*At 12:10 PM Lori Drake made a motion to adjourn. Richard Bigler seconded the motion. Voting as follows: Richard Bigler, Aye; Lori Drake, Aye; Denis Petersen, Aye; Blake Petersen, Aye, Bentley McEntire, Aye. Voting was unanimous and the motion passed.*