

**HighMark Charter School
Board of Directors Meeting
February 6, 2017**



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

In Attendance: Richard Bigler, Denis Petersen, Sage Ukena, Bentley

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

MINTUES

6:35 PM – CALL TO ORDER by Richard Bigler

Mid-Year Retreat

- Review of Goals

The board reviewed goals that were set for the year. They feel as though they are on track and meeting expectations.

- Board Training

The board completed training by playing a game, which reviewed open and public meetings, school mission, and goals.

REPORTS

- Principal's Report

Mary Johnston reviewed current lottery numbers and retention rates.

- Budget Report

The budget is healthy and operating on track.

CONSENT ITEMS

- November 21, 2016 Board Meeting Minutes

Blake Petersen made a motion to approve the November 21, 2016 Board Meeting Minutes. Bentley McEntire seconded the motion. The motion passed unanimously.

PUBLIC COMMENT (Comments were limited to three minutes each)

There was no public comment.

VOTING ITEMS

- Calendar and Fee Schedule

Sage Ukena made a motion to approve the 2017/2018 School Year Calendar with discussed adjustments to the bell schedule and the 2017/2018 Fee Schedule. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

- Extreme Green Invoice

Denis Petersen made a motion to approve the Extreme Green invoice for \$7,837.50. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- Houghton Mifflin Purchase Order

Bentley McEntire made a motion to approve the Houghton Mifflin Purchase Order, Sage Ukena seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Action Items
- Calendaring

ADJOURN

At 8:47 PM Sage ukena made a motion to adjourn, Blake Petersen seconded the motion. Voting was unanimous and the motion passed.