

**HighMark Charter School
Board of Directors Meeting
August 21, 2017**



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

In Attendance: Richard Bigler, Blake Petersen, Denis Petersen, Bentley McEntire
Others In Attendance: Mary Johnston, Krystal Taylor, Kim Dohrer, Ryan Smith

MINTUES

7:01 PM – CALL TO ORDER by Richard Bigler

PUBLIC COMMENT (Comments were limited to three minutes each)

There was no public comment.

REPORTS

- Principal's Report

Mary Johnston presented on current lottery numbers, staff, upcoming testing and pass testing results and progress.

- Board Report
 - National Charter School Conference

Richard Bigler reviewed information on the National Charter School Conference including the 7 deadly sins of Charter School Boards and differences between national charter boards vs. boards in Utah.

- Budget Report

Blake Petersen presented the current budget, which is operating on track.

CONSENT ITEMS

- May 20, 2017 Board Meeting Minutes and Closed Session Affidavit
- July 12, 2017 Board Meeting Minutes

Blake Petersen made a motion to approve the May 20, 2017 Board Meeting Minutes and Closed Session Affidavit with the adjustment on the order of the closed session, followed by the vote of the items discussed. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

- Calendar Adjustment
- Ratify New Hires

Bentley McEntire made a motion to approve the Calendar Adjustment and to Ratify the New Hires. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- Copy Machine Contract

Denis Petersen made a motion to approve the Les Olsen contract as outlined in the packet. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- Student Data Privacy and Security Policy & Addendum Signee

Denis Petersen made a motion to approve the Student Data Privacy and Security Policy and the Director as the Addendum Signee. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- Home School Student Participation in U-PASS Policy

Blake Petersen made a motion to approve the Home School Student Participation in U-PASS Policy. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

- Expansion Plans

The Board reviewed example sketches for expansion and discussed the pros and cons with moving forward or postponing expansion.

Denis Petersen made a motion to move forward with the RFP process and discussions with USDA. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

ADJOURN

At 8:36 PM Blake Petersen made a motion to adjourn. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.