

**HighMark Charter School  
Board of Directors Meeting  
Monday, March 14, 2016**



**Location:** 2467 E. South Weber Drive  
South Weber, UT 84405  
The meeting took place via conference call.

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

## **MINTUES**

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**11:00 AM --CALL TO ORDER by Bentley McEntire**

### **REPORTS**

- Trust Lands Plan

Mary Johnston discussed the Trust Lands Plan and technology update regarding mobile computer labs.

### **VOTING ITEMS**

- Tuition Reimbursement
  - Lisa Mecham—\$450 for three hours completed

*Denis Petersen made a motion to approve the tuition reimbursement for Lisa Mecham. Richard Bigler seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Denis Petersen, Aye; Blake Petersen Aye. Voting was unanimous and the motion passed.*

### **DISCUSSION ITEMS**

- Calendaring
  - Board Meeting Monday April 18, 2016 HMCS Library

### **ADJOURN**

*At 11:09 AM; Blake Peterson made a motion to adjourn the Board Meeting, Denis Petersen seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Denis Petersen, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.*