

**HighMark Charter School
Board of Directors Meeting
Thursday, June 16, 2016**



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

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

MINUTES

12:03 PM – CALL TO ORDER by Bentley McEntire

VOTING ITEMS

- Property and Liability Insurance

Richard Bigler made a motion to approve the change to Wright Specialty for Property and Liability Insurance beginning July 1, 2016. Blake Petersen seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

- Universal Cheerleaders Association Invoice

Blake Petersen made a motion to approve the Universal Cheerleaders Association Invoice for the amount of \$5,325. Richard Bigler seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

ADJOURN

At 12:09 PM Richard Bigler made a motion to adjourn the board meeting. Blake Petersen seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.