

**HighMark Charter School  
Board of Directors Meeting  
November 27, 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, Kim Dohrer, Krystal Taylor

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**MINUTES**

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**7:02 PM – CALL TO ORDER**

**BOARD MEMBER INTERVIEWS**

**CLOSED SESSION**—To discuss an individual’s character, professional competence, or physical or mental health.

*At 8:40 PM Blake Petersen made a motion to move into closed session. Denis Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Denis Petersen, Aye; Blake Petersen, Aye; Bentley McEntire, Aye. Voting was unanimous and the motion passed.*

*At 9:11 PM Blake Petersen made a motion to move out of closed session. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.*

**VOTING ITEMS**

- Vote to Fill Board Vacancy

*Denis Petersen made a motion to approve Lori Drake as a board member with a four year term ending in June of 2022. Blake Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Blake Petersen, Aye; Denis Petersen, Aye; Bentley McEntire, Aye. Voting was unanimous and the motion passed.*

**DISCUSSION ITEMS**

- Calendaring  
The next board meeting will be held on January 22<sup>nd</sup>, 2018.

**ADJOURN**

At 9:12 PM Richard Bigler made a motion to adjourn the meeting. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

**HighMark Charter School  
Board of Directors Closed Session  
November 27, 2017**

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



*The mission of HighMark Charter School is to equip students with the highest quality education while fostering an entrepreneurial spirit by integrating practical business applications throughout the core curriculum.*

**AFFIDAVIT**

**This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).**

  
Richard Bigler, Chair

11.27.17  
Date