

**HighMark Charter School
Board of Directors Meeting
Monday, February 23, 2015**



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

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

Others in Attendance: Mary Johnston, Kim Dohrer, Kara Finley, Ryan Smith

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.

MINUTES

7:06 PM – CALL TO ORDER by Bentley McEntire

CONSENT ITEMS

- **Board Meeting Minutes**
Sage Ukena made a motion to approve the January 26, 2015 Board Meeting Minutes; Richard Bigler seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

REPORTS

- **Budget Report**
Blake Petersen reviewed the budget and the classification updates. The budget is being carefully monitored and should be good for the rest of the year.
- **Principal Report**
Mary Johnston reviewed the enrollment in the junior high, the status of confirmed and registered students, and the open house being hosted. Student truancy and attendance rates were discussed, including excessive absences.
Bentley McEntire was absent from 7:23 PM to 7:25 PM.

VOTING ITEMS

- **School Land Trust Plan and Budget**
Mary Johnston reviewed the 2015-2016 plan, the revised estimated funding, and the use of the funds for technology and a monitoring program. The assessments

schedule and student testing to make sure concepts are covered were discussed, including the monitoring programs interactions to cover the three different curriculums. The costs for the program include a one-time fee and then an annual fee based on a per student rate.

Blake Petersen made a motion to approve the School Land Trust Plan and Budget; Richard Bigler seconded. Motion passed unanimously.

- **Dress Code Policy**

The Board reviewed the Dress Code Policy, the enforcement of the policy, and potential recommendations depending on the Boards vision. The option to allow modest clothing inclusive of jeans, patterned leggings, and still have collars was discussed.

Sage Ukena made a motion to approve the revised Dress Code Policy as discussed with the inclusion of collars to be implemented when the administration decides is appropriate; Richard Bigler seconded. Motion passed with a majority vote, the votes were as follows:

- Bentley McEntire – AYE
- Richard Bigler – AYE
- Blake Petersen – NAY
- Sage Ukena – AYE
- Denis Petersen – AYE

DISCUSSION ITEMS

- **Retention Basin**

Mary Johnston presented on the retention basin land and the possible use for the school. The Board talked about the cost to improve the land to make it usable and the limited use agreement. The baseball field updates and the soil being brought in cost were discussed. The storm recently caused damage to the room, the light pole, and the door. The spelling bee was held and next week is Dr. Seuss Week.

- **Action Items**

The Board reviewed the current action items and the new assignments.

- **Calendaring**

Board Meeting March 16, 2015 at 7:00 PM.

Potential Retreat dates will be emailed out to the Board.

ADJOURN

- Richard Bigler made a motion to adjourn the Board Meeting; Sage Ukena seconded. Motion passed unanimously.
Board Meeting adjourned at 8:19 PM.