

**HighMark Charter School  
Board of Directors Meeting  
April 5, 2017**



**Location:** 2467 E. South Weber Drive  
South Weber, UT 84405  
The meeting will take place via conference call.  
To participate in the meeting, please contact [krystal@academicawest.com](mailto:krystal@academicawest.com)

**In Attendance:** Richard Bigler, Denis Petersen, Blake Petersen, Bentley McEntire

**Others In Attendance:** Krystal Taylor, Mary Johnston

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**MINUTES**

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**12:00 PM CALL TO ORDER by Richard Bigler**

**12:05 PM PUBLIC COMMENT (Comments were limited to three minutes each)**

There was no public comment.

**12:10 PM VOTING ITEMS**

- Eminent Technical Solutions Purchase Order

Richard Bigler *made a motion to approve the Eminent Technical Solutions Purchase for up to \$36,000. 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.*

**12:05 PM ADJOURN**

Blake Petersen *made a motion to adjourn Bentley McEntire 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.*