

**HighMark Charter School  
Board of Directors Meeting  
Monday, April 18, 2016**



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

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

**Others in Attendance:** Krystal Taylor, Ryan Smith

## **Minutes**

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**12:03 PM – CALL TO ORDER by Bentley McEntire**

### **CONSENT ITEMS**

- January 11, 2016 Board Meeting Minutes
- February 8, 2016 Board Meeting Minutes
- March 14, 2016 Board Meeting Minutes
- Ratify Trust Lands Approval

*Denis Petersen made a motion to approve the January 11, February 8, and March 14 Board Meeting Minutes, 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.*

*Blake Petersen made a motion to ratify the Trust Lands Plan as previously discussed, 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.*

### **REPORTS**

- Budget Report

Blake Petersen reviewed the current budget. Finances are healthy and on track.

- Principal Report
  - Spring Survey

Item was tabled.

### **VOTING ITEMS**

- Special Education Policy and Procedures Manual

*Blake Petersen made a motion to approve the Special Education Policy and Procedures Manual. 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**

- Action Items
- Calendaring
  - Annual Board Retreat June 3-4<sup>th</sup>, 2016

#### **ADJOURN**

*At 12:17 PM; 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.*