

**HighMark Charter School
Board of Directors Meeting
July 12, 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

In Attendance: Richard Bigler, Bentley McEntire, Blake Petersen, Denis Petersen
Others In Attendance: Mary Johnston, Krystal Taylor, Kim Dohrer

MINUTES

12:02 PM CALL TO ORDER by Richard Bigler

PUBLIC COMMENT (Comments will be limited to three minutes each)

VOTING ITEMS

- ETS Phone Contract

Denis Petersen made a motion to approve ETS as the phone contractor as outlined by the provided quote. Blake Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

- ETS Invoice

Blake Petersen made a motion to approve the ETS invoice for up to \$13,000. Denis Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

ADJOURN

At 12:08 PM Bentley McEntire made a motion to adjourn. Blake Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.