

**HighMark Charter School
Board of Directors Meeting
Monday, July 22, 2013**



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

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

Others in Attendance: Steve Davis (AW), Gabe Clark (AW), Priscilla Wadman (AW), Kara Finley (AW), Becky Crumbo (Counselor), Mary Johnston

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

7:05 PM – CALL TO ORDER by Robert Osborne

CLOSED SESSION TO DISCUSS PERSONNEL & LITIGATION

- Blake Petersen moved to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual and pending or reasonably imminent litigation; Sage Ukena seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Richard Bigler – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Entered Closed Session at 7:07 PM.

Mary Johnston, Becky Crumbo, and Richard Bigler left at 8:06 PM.

Tawna Neilson was present from 8:15 PM to 9:06 PM.

- Bentley McEntire moved to adjourn the Closed Session; Blake Petersen seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Adjourned Closed Session at 9:47 PM.

VOTING ITEMS

- **Severance Agreement**

Blake Petersen moved to approve the Separation Agreement with the terms as discussed in the Closed Session and to authorize Robert Osborne to execute the agreement; Bentley McEntire seconded the motion. Motion passed with a majority vote, the votes were as follows:

- Robert Osborne – AYE
- Sage Ukena – NAY
- Blake Petersen – AYE
- Bentley McEntire – AYE

- **Technology and Personal Computing Devices**

The Board discussed utilizing personal computing devices in the classroom and the abilities of the different devices. Robert Osborne and Sage Ukena will meet with ETS to view the devices capabilities.

DISCUSSION ITEMS

- **Calendaring**

- Board Meeting July 29, 2013 at 7:00 PM.
- Board Meeting August 19, 2013 at 7:00 PM.

ADJOURN

- Sage Ukena moved to adjourn the Board Meeting; Bentley McEntire seconded. Motion passed unanimously.
Board Meeting adjourned at 10:02 PM.

**HighMark Charter School
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In Attendance: Robert Osborne, Richard Bigler, Sage Ukena, Blake Petersen, Bentley McEntire

Others in Attendance: Steve Davis (AW), Gabe Clark (AW), Priscilla Wadman (AW), Kara Finley (AW), Becky Crumbo (Counselor), Mary Johnston, Tawna Neilson

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MINUTES

7:07 PM – CALL TO ORDER by Robert Osborne

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Mary Johnston, Becky Crumbo, and Richard Bigler left at 8:06 PM.
Tawna Neilson was present from 8:15 PM to 9:06 PM.

9:34 PM – CALL TO ORDER by Robert Osborne

Closed Session to discuss pending or reasonably imminent litigation.

ADJOURN

- Bentley McEntire moved to adjourn the Closed Session; Blake Petersen seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE
- Adjourned Closed Session at 9:47 PM.

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Monday, July 22, 2013**



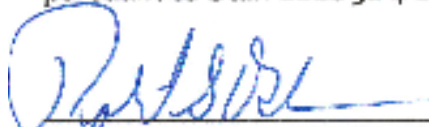
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AFFIDAVIT

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).

This Closed Session was held to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).



Robert Osborne, Chair

29 July 2013
Date