

**HighMark Charter School
Board of Directors Meeting
July 28, 2016**



Location: 2467 E. South Weber Drive
South Weber, UT 84405
The meeting will take place via conference call.

In Attendance: Bentley McEntire, Richard Bigler, Blake Petersen
Others In Attendance: Kim Dohrer, Krystal Taylor, Shirley Atkinson

MINUTES

12:02 PM – CALL TO ORDER by Bentley McEntire

12:05 PM – VOTING ITEMS

- Summer Purchases

Blake Petersen made a motion to approve Summer Purchases up to \$120,000 with an additional amount of up to \$10,000 for stairs on the property. Richard Bigler seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Voting was unanimous and the motion passed.

12:20 PM – ADJOURN

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