

**HighMark Charter School
Board of Directors Meeting
Monday, July 29, 2013**



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

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

Others in Attendance: Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW), Priscilla Wadman (AW), Krystal Dahl (Secretary)

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

7:01 PM – CALL TO ORDER by Robert Osborne

CLOSED SESSION TO DISCUSS PERSONNEL

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

Entered Closed Session at 7:02 PM.

Mary Johnston was present from 7:02 PM to 7:56 PM.

Richard Bigler joined by phone from 7:23 PM to 7:51 PM.

Shawna Dudley was present from 8:04 PM to 8:36 PM.

Richard Bigler joined by phone from 8:06 PM to 8:56 PM.

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

Adjourned Closed Session and entered Board Meeting at 8:59 PM.

VOTING ITEMS

- **Director Employment Offer and Agreement**

Blake Petersen moved to approve making an offer of employment as Director to Mary Johnston as discussed during the Closed Session; Sage Ukena seconded.

Motion passed with a majority vote, the votes were as follows:

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

Bentley McEntire left at 9:03 PM.

Richard Bigler and Krystal Dahl arrived at 9:05 PM.

- **Personal Computing Devices Purchase**

Sage Ukena reviewed the meeting with ETS and implementing technology into the school. The Board discussed options including utilizing tablets, mobile labs, and computer labs as well as beta testing out tablets in a grade or classroom. The discussion focused on adding additional mobile labs to improve the student to computer ratio and the needed computers for state assessments. The Board will evaluate the beta testing of the tablets and is committed to pursuing personal computing devices for student use in the junior high over the next few school years. Sage Ukena moved to approve the purchase of three mobile labs (\$83,130) and thirty iPad Minis (\$18,049) from ETS for a total of \$101,179; Richard Bigler seconded. Motion passed unanimously.

- **Math Book Purchase**

The Board reviewed the two proposed options for purchasing math books. The Board discussed the consumable books used last year, school curriculum, review of the math books, and the desire to have a rigorous math program in place for the junior high students.

Richard Bigler motioned to approve up to \$15,000 for the CPM Math Book Order; Blake Petersen seconded. Motion failed, the votes were as follows:

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

Sage Ukena moved to table the CPM Math Book Order for a week for additional research and Director review. Motion died for lack of a second.

Richard Bigler moved to table the CPM Math Book Order for additional review with the condition that it is voted on within one week; Sage Ukena seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Action Items**

The Board reviewed the action items including the Governing Board Online Trainings.

ADJOURN

- Richard Bigler moved to adjourn the Board Meeting; Sage Ukena seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 9:43 PM.

**HighMark Charter School
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MINUTES

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

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 - Robert Osborne – AYE
 - Sage Ukena – AYE
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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).

A handwritten signature in blue ink, appearing to read 'Robert Osborne', written over a horizontal line.

Robert Osborne, Chair

29 July 2013

Date