

**HighMark Charter School
Board of Directors Meeting
Monday, August 5, 2013**



HUB: 352 N. Flint Street; Kaysville, UT 84015
This meeting will take place via conference call.

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

Others in Attendance: Mary Johnston (Principal), Steve Davis (AW), Kara Finley (AW)

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

1:03 PM – CALL TO ORDER by Robert Osborne

CONSENT ITEMS

- **New Hires**
Blake Petersen moved to approve Clayton Jackson and Mary Johnston as New Hires; Bentley McEntire seconded. Motion passed unanimously.
- **Employment Agreement**
Blake Petersen moved to approve the 2013-2014 Principal Employment Agreement for Mary Johnston; Bentley McEntire seconded. Motion passed unanimously.

VOTING ITEMS

- **CPM Math Textbook Purchase and McGraw Hill Biology Textbook Purchase**
Mary Johnston reviewed the math textbooks and the need to look at additional resources before the purchase is made. The McGraw Hill Order was discussed including getting classroom sets initially.
Sage Ukena moved to table the CPM Math Textbook Order and the McGraw Hill Biology Textbook Order; Richard Bigler seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Calendaring**
 - Board Meeting August 19, 2013

ADJOURN

- Richard Bigler moved to adjourn the Board Meeting; Sage Ukena seconded. Motion

passed unanimously.
Board Meeting adjourned at 1:18 PM.