

**HighMark Charter School
Board of Directors Meeting
Monday, August 10, 2015**



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

In Attendance: Bentley McEntire, Richard Bigler, Blake Petersen, Denis Petersen, Sage Ukena.

Others in Attendance: Mary Johnston, Gabe Clark, Ryan Smith, Krystal Taylor, Royce Van Tassell (7:25 pm).

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

7:02 PM – CALL TO ORDER by Bentley McEntire

7:05 PM – Reports

- Principal's Report

Mary Johnston provided an update on the state of the school. Enrollment numbers were reviewed and looked healthy. Summer projects that were completed included painting, patch work, lawn care and general cleaning. Information on student registration, farmers market, and student ID cards were presented. Mary Johnston also provided an overview of the processes in which teachers will obtain supplies for their classrooms along with teacher accountability with funding while obtaining these supplies.

7:15 PM – CONSENT ITEMS

- May 22, 2015 Board Meeting and Closed Session Minutes

Richard Bigler made a motion to approve the May 22, 2015 Board Meeting Minutes with the correction of Melissa Petersen as a HighMark Honoree. Blake Petersen seconded the motion. Voting was unanimous and the motion passed.

- June 18, 2015 Electronic Board Meeting Minutes

Blake Petersen made a motion to approve the May 22, 2015 Board Meeting Minutes. Richard Bigler seconded the motion. Sage Ukena, Abstain; Denis Petersen, Abstain; the motion passed with majority vote.

- Ratify New Employees

Mary Johnston reviewed the new hires and roles in which each will serve.

Sage Ukena made a motion to ratify the following new hires: Rich Lambert, Jason Passey, Kaitlin Phillips, Jarica Schwab, Laura Tzunun, Kandra Wadsworth, Glenna Henderson, Jennifer Davis. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

PUBLIC COMMENT

Royce Van Tassell, Executive Director of Utah Association of Public Charter Schools, expressed his interest in visiting Board Meetings throughout Utah.

Closed Session

At 7:35 pm; Sage Ukena made a motion to go into a closed session to discuss the character, professional competence, or physical or mental health of an individual. Richard Bigler seconded the motion. Voting as follows: Blake Petersen, Aye; Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Sage Ukena, Aye. Voting was unanimous and the motion passed.

At 8:08 pm; Blake Petersen made a motion to go end the closed session. Sage Ukena seconded the motion. Voting as follows: Blake Petersen, Aye; Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Sage Ukena, Aye. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Action Items

The current action items were reviewed. Richard Bigler will create the next board member posting on the school website. Mary Johnston will begin posting teacher spotlights on the website.

- Calendaring

The next Board Meeting will be held on September 21st at 7:00 pm.

ADJOURN

At 8:11; Blake Petersen made a motion to adjourn the Board Meeting. Richard Bigler

seconded the motion. Voting as follows: Bentley McEntire, Aye; Sage Ukena, Aye; Richard Bigler, Aye; Blake Petersen, Aye; Denis Petersen, Aye. Voting was unanimous and the motion passed.

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CLOSED SESSION MINUTES

7:35 PM CALL TO ORDER by Bentley McIntire

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

ADJOURN

At 8:08 pm; Blake Petersen made a motion to adjourn the closed session. Sage Ukena seconded the motion. Voting as follows: Blake Petersen, Aye; Richard Bigler, Aye; Bentley McEntire, Aye; Denis Petersen, Aye; Sage Ukena, Aye. Voting was unanimous and the motion passed.

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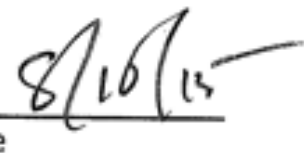
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AFFIDAVIT

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).



Bentley McEntire, Chair



Date