

**HighMark Charter School
Board of Directors Meeting
Monday, August 12, 2103**



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: Jed Stevenson (AW), Brad Taylor (AW), Joel Wright (Kirton McConkie)

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 AS ALLOWED PURSUANT TO UTAH CODE 52-4-205(I).

- Richard Bigler moved to enter a Closed Session to discuss pending or reasonably imminent litigation; Bentley McEntire 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 7:06 PM.

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

Adjourned Closed Session at 8:34 PM.

DISCUSSION ITEMS

- **Calendaring**
 - August 14, 2013 Board Meeting at 12:30 PM
 - August 19, 2013 Board Meeting at 7:00 PM

ADJOURN

- Sage Ukena moved to adjourn the Board Meeting; Blake Petersen seconded. Motion passed unanimously.
Board Meeting adjourned at 8:36 PM.

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MINUTES

7:05 PM – CALL TO ORDER by Robert Osborne

Closed Session to discuss pending or reasonably imminent litigation.

ADJOURN

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

Adjourned Closed Session at 8:34 PM.

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AFFIDAVIT

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

Bentley McEntire
Bentley McEntire, Chair

8/19/13
Date