

**HighMark Charter School**  
Board Meeting Minutes  
Friday, August 31, 2012



**Anchor Location:** 352 N. Flint Street; Kaysville, UT

The meeting was conducted via conference call.

**In Attendance:** Sage Ukena, Blake Petersen, Bentley McEntire

**Excused:** Robert Osborne, Richard Bigler

**Others in Attendance:** Kent Fuller (Principal), 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

**3:17 PM – CALL TO ORDER by Sage Ukena**

### VOTING ITEMS

❖ **JH Teacher Compensation Stipend**

Kent Fuller discussed the need for the music teacher, Wendy Horne, to teach an additional class based on student enrollment. Blake Petersen made a motion to approve the 1/6 teaching stipend for Wendy Horne to have her teach another period; Bentley McEntire seconded the motion. Motion passed unanimously.

❖ **SLP and OT Services**

Kent Fuller discussed the Speech and Language services that will be provided to students at HMCS. Bentley McEntire made a motion to approve the SLP and OT service contract and rates; Blake Petersen seconded the motion. Motion passed unanimously.

### ADJOURN

- ❖ Blake Petersen made a motion to adjourn the Board Meeting; Bentley McEntire seconded the motion. Motion passed unanimously. Board Meeting adjourned at 3:24 PM.