

**HighMark Charter School
Board of Directors Meeting
September 12, 2016**

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



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

Others In Attendance: Mary Johnston, Ryan Smith, Kim Dohrer, Krystal Taylor

MINUTES

7:01 PM – CALL TO ORDER by Richard Bigler

PRESENTATIONS

- Student Government Introductions and Service Project Presentation

The Student Government presented on projects that will be carried out throughout the year. These projects include contributing to a clean park and ride, cash for Christmas and the fight against hunger in America.

REPORTS

- Principal's Report

Mary Johnston reviewed ongoing maintenance projects at the school. An update was provided on surrounding businesses. Mrs. Johnston also covered upcoming testing, enrollment numbers, and chronic absenteeism. Sports season is ramping up with high participation.

- Budget Report

Overall the budget is healthy and on track.

CONSENT ITEMS

- August 15, 2016 Board Meeting Minutes

Bentley McEntire made a motion to approve the August 15, 2016 board meeting minutes with the adjustment on a unanimous vote to majority vote. Blake Petersen seconded the motion. The motion passed.

PUBLIC COMMENT (Comments will be limited to three minutes each)

There was no public comment.

VOTING ITEMS

- UCA Plan

Denis Petersen made a motion to approve the UCA Plan with the adjustment to the category name to IDEA Pre-School Aged Plan and the summary total title to be a total of 2016-2017 UCA Funds. Bently McEntire seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Action Items
- Calendaring

ADJOURN

At 8:24 PM Sage Ukena made a motion to adjourn the board meeting; Blake Petersen seconded the motion. Voting was unanimous and the motion passed.