

HighMark Charter School Board of Directors Meeting

January 22, 2018

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



In Attendance: Richard Bigler, Bentley McEntire, Blake Petersen

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

MINUTES

7:00 PM – CALL TO ORDER by Richard Bigler

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

Karissa Shaffer made public comment.

PRESENTATIONS

- Student Government

The student government presented an overview of current activities.

REPORTS

- Principal's Report

Mary Johnston discussed ongoing education that is taking place with staff. The Title I Audit will be later this week. At the March Board Meeting students will present for the HAWKS business award.

- Budget Report

Blake Petersen presented the budget report. The budget is operating as expected with items balancing out. The financial audit has been completed and there were no findings.

CONSENT ITEMS

- October 16, 2017 Board Meeting Minutes
- November 27, 2017 Board Meeting Minutes and Closed Session Affidavit

Blake Petersen made a motion to approve the above consent items. Bentley seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- Special Education Policies and Procedures Manual

Blake Petersen made a motion to approve the Special Education Policies and Procedures Manual; Lori Drake seconded the motion. Voting was unanimous and the motion passed.

- Rooftop Units

Richard Bigler made a motion to approve up to \$80,000 for the replacement and repair of the rooftop units. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.

- 2018/2019 School Year Calendar and Fees

Blake Petersen made a motion to approve the 2018/2019 School Year Calendar and Fee Schedule. Lori Drake seconded the motion. Voting was unanimous and the motion passed.

CLOSED SESSION --To discuss an individual's character, professional competence, or physical or mental health.

Item was tabled.

DISCUSSION ITEMS

- Upstairs Gates

There are discussions in place with the state fire marshal regarding if the gates can stay in place or if they will need to be removed.

- Expansion Update

Brad Taylor joined the meeting to discuss the expansion and the board reviewed options concluding that they will move forward with the reconstruction of kindergarten rooms.

- Calendaring
 - Annual Retreat Planning

ADJOURN

At 8:35 PM Richard Bigler made a motion to adjourn the meeting. Blake Petersen

seconded the motion. Voting was unanimous and the motion passed.