

HighMark Charter School Board of Directors Meeting

October 16, 2017

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

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

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



MINUTES

7:05 PM – CALL TO ORDER by Richard Bigler

PUBLIC COMMENT

Tina Smith made public comment.

PRESENTATIONS

- Student Government

The Student Government reported on current fundraisers including a fundraiser for Uintah Fire. They are setting goals for student government. School spirit gave a report on all the things they have done to increase the level of school spirit.

REPORTS

- Principal's Report
 - State Report Card
 - Parent's Right to Know
 - Human Sexuality Instruction and Form
 - Dress Standard for HighMark

Mary Johnston presented a directors report with information regarding the email change to Office 365. Lottery numbers are healthy across all grades. She then reviewed the beginning of year DIEBLS scores; the school grade has been released-staying the same as the previous year. The Human sexuality instruction was discussed and the changes to the policy were outlined.

- Budget Report
 - Expansion

Ryan Smith presented the Board with information regarding the building expansion. He then followed up on the current process and the conversations with USDA that have taken place. Blake Petersen commented that the process thus far has been

smooth and progressing at an expected pace.

CONSENT ITEMS

- Approve August 21, 2017 Board Meeting Minutes
- Approve September 11, 2017 Board Meeting Minutes
- Ratify New Hires

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

VOTING ITEMS

- UCA Plan

Bentley McEntire made a motion to approve the UCA Plan. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

- Administration of Medication Policy
- Cash Handling Policy
- Procurement Policy
- Financial Reporting Policy
- Information Technology Security Policy

Richard Bigler made a motion to approve the above policies. Blake Petersen seconded the motion. Denis Petersen abstained from the approval of the procurement policy. The motion passed.

- Special Education Policies and Procedures Manual

Item was tabled.

DISCUSSION ITEMS

- Parent Involvement Policy
- Parent and Student Compact
- New Board Member Process

Bentley McEntire will create a message from the Board for the month of December.

ADJOURN

At 8:18 PM Blake Petersen made a motion to adjourn. Bentley McEntire seconded the motion. Voting was unanimous and the motion passed.