

**HighMark Charter School
Board of Directors Meeting
Monday, November 16, 2015**

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



In Attendance: Bentley McEntire, Richard Bigler, Denis Petersen, Sage Ukena
Others in Attendance: Mary Johnston, Ryan Smith, Krystal Taylor, Kim Dohrer

MINUTES

7:02 PM – CALL TO ORDER by Bentley McEntire

CONSENT ITEMS

- September 21, 2015 Board Meeting Minutes

Richard Bigler made a motion to approve the September 21, 2015 Board Meeting Minutes. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

PUBLIC COMMENT

There was no public comment.

REPORTS

- Principal Report
 - Business Integration
 - Student Government Presentations
 - Financial/Leadership
 - Enrollment
 - Student Achievement

Student government officers presented on the ongoing fundraisers within each Jr. High grade level. Mrs. Johnston expressed the importance of business integration and the life skills that are built along with it. Enrollment numbers were reviewed and looked healthy, with Junior High numbers stable. An update on the Canvas program was provided. It has been very beneficial to parents, students and teachers. Recent DIBELS scores were reviewed. Technology in the classroom is evolving and Mrs. Johnston will provide a detailed update at the next board meeting.

- Budget Report

Sage Ukena presented the most recent budget report, which is balanced and healthy.

VOTING ITEMS

- Arrest Reporting Policy

Sage Ukena made a motion to approve the Arrest Reporting Policy. Richard Bigler seconded the motion. Voting was unanimous and the motion passed.

- Matriculation Agreement

Item was tabled.

- Amended Building Use/Rental Policy

Sage Ukena made a motion to approve the Amended Building Use/Rental Policy, keeping the phrase “South Weber Water improvement District may use the facilities at no cost for the purpose of occasional large meetings when the facility is not being used for school-related activities” from the current policy. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Holiday Social
 - December 7, 2015
- Calendaring
 - Board Meeting February 8, 2015

The Board added a January 11th Work Session to review current goals.

ADJOURN

At 8:20pm; Richard Bigler made a motion to adjourn the Board Meeting. Sage Ukena seconded the motion. Voting was unanimous and the motion passed.