

**HighMark Charter School  
Board of Directors Meeting  
Monday, December 1, 2014**



**Location:** 1386 Legend Hills Drive  
Clearfield, UT 84015

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

**Excused:** Denis Petersen

**Others in Attendance:** Mary Johnston (Principal), Kelley Lockwood (Assistant Principal), Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW), members of the public

*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**

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**6:30 PM – CALL TO ORDER by Bentley McEntire**

### **VOTING ITEMS**

- **Changes to Employee Benefits**

Bentley McEntire reviewed the benefit structure and the proposed change to benefit offerings for the school. The impact on the employees and the amount of faculty taking the stipend was reviewed.

Richard Bigler made a motion to approve the changes to employee benefits; Blake Petersen seconded. Motion passed unanimously.

### **ADJOURN**

- Richard Bigler made a motion to adjourn the Board Meeting; Sage Ukena seconded. Motion passed unanimously.  
Board Meeting adjourned at 6:38 PM.