

**HighMark Charter School  
Board of Directors Meeting  
Monday, December 2, 2013**



**Location:** 352 N. Flint Street; Kaysville, UT 84037  
The meeting took place via conference call.

**In Attendance:** Bentley McEntire, Richard Bigler, Blake Petersen, Sage Ukena  
**Others in Attendance:** Kim Dohrer (AW), Kara Finley (AW), Unidentified Caller (801-917-5368)

*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.*

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**MINUTES**

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**12:03 PM – CALL TO ORDER by Bentley McEntire**

**VOTING ITEMS**

- **Board of Directors New Member**

Blake Petersen moved to approve Denis Petersen as a Board Member on the HMCS Governing Board of Directors for an initial four year term for renewal in June 2018; Bentley McEntire seconded. Motion failed, the votes were as follows:

- Bentley McEntire – AYE
- Blake Petersen – AYE
- Sage Ukena – NAY
- Richard Bigler – NAY

Richard Bigler moved to approve Robert Osborne as a Board Member on the HMCS Governing Board of Directors; Sage Ukena seconded. Motion failed, the votes were as follows:

- Bentley McEntire – NAY
- Richard Bigler – AYE
- Sage Ukena – AYE
- Blake Petersen – NAY

Sage Ukena moved to approve Denis Petersen as a Board Member on the HMCS Governing Board of Directors; Blake Petersen seconded. Motion passed with a majority vote, the votes were as follows:

- Bentley McEntire – AYE
- Blake Petersen – AYE
- Sage Ukena – AYE
- Richard Bigler – NAY

**ADJOURN**

- Richard Bigler moved to adjourn the Board Meeting; Sage Ukena seconded. Motion passed unanimously.  
Board Meeting adjourned at 12:10 PM.