

**HighMark Charter School
Board of Directors Meeting
September 11, 2017**



Location: 2467 E. South Weber Drive
South Weber, UT 84405
This meeting took place via conference call

In Attendance: Richard Bigler, Blake Petersen, Denis Petersen

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

MINTUES

12:00 PM – CALL TO ORDER by Richard Bigler

12:05 PM- VOTING ITEMS

- ETS Invoice

Richard Bigler made a motion to approve the ETS Invoice for up to \$27,900. Denis Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Aye; Denis Petersen, Aye; Blake Petersen, Aye. The motion passed unanimously.

ADJOURN

At 12:05 PM Richard Bigler made a motion to adjourn. Blake Petersen seconded the motion. Voting as follows: Richard Bigler, Aye; Aye; Denis Petersen, Aye; Blake Petersen, Aye. The motion passed unanimously.