

**HighMark Charter School  
Board of Directors Meeting  
Monday, May 16, 2016**



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

**In Attendance:** Bentley McEntire, Richard Bigler, Denis Petersen, Sage Ukena  
**Others in Attendance:** Mary Jonston, Krystal Taylor, Ryan Smith, Trent Brown, Shirley Atkinson

## **MINUTES**

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**7:01 PM – CALL TO ORDER- Bentley McEntire**

### **CONSENT ITEMS**

- April 15, 2016 Board Meeting Minutes
- April 18, 2016 Board Meeting Minutes

*Sage Ukena made a motion to approve the April 15, 2016 Board Meeting Minutes, Denis Petersen seconded the motion. Voting was unanimous and the motion passed.*

*Richard Bigler made a motion to approve the April 18, 2016 Board Meeting Minutes, Denis Petersen seconded the motion. Sage Ukena; Abstain. The motion passed.*

### **PUBLIC COMMENT (Limited to three minutes each)**

There was no public comment.

### **PRESENTATIONS**

- HAWK Award –Kenya Jackson

Kenya Jackson presented on her team's business and the learning outcomes that she gained throughout the experience.

### **REPORTS**

- Budget Report

Ryan Smith discussed the current budget. Finances are healthy and on track.

- Principal Report

Mary Johnston presented a business-brainstorming guide for each grade. Ongoing business activities for each grade were reviewed. The Board discussed strategy to have more entrepreneurial spirit and drive throughout each grade. Status of testing was reviewed with almost all students completed for this year.

## **VOTING ITEMS**

- 2016/2017 Proposed Budget

Item was tabled.

- 5 Year Plan

*Sage Ukena made a motion to integrate the 5-year plan into the budget as recommended, Richard Bigler seconded the motion. Voting was unanimous and the motion passed.*

- A-Plus Service Agreement

*Denis Petersen made a motion to approve the A-plus Service Agreement. Sage Ukena seconded the motion. Voting was unanimous and the motion passed.*

- South Weber Agreement

*Sage Ukena made a motion to approve the South Weber Agreement. Denis Petersen seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Maturation Program

The Board discussed options that could be provided to parents who are seeking maturation curriculum for their students.

- Action Items
- Calendaring
  - Annual Board Retreat June 3-4<sup>th</sup>, 2016

## **ADJOURN**

*Blake Peterson made a motion to adjourn the Board Meeting, Denis Petersen seconded the motion. Voting was unanimous and the motion passed.*