

**HighMark Charter School
Board of Directors Meeting
Thursday, June 18, 2015**



Location: 290 N. Flint Street; Kaysville, UT 84037
The meeting was held via conference call.

In Attendance: Bentley McEntire, Richard Bigler, Blake Petersen

Excused: Denis Petersen, Sage Ukena

Others in Attendance: Krystal Garner

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

1:12 PM – CALL TO ORDER by Bentley McEntire

VOTING ITEMS

- **Universal Cheerleaders Association Invoice**

The Board discussed the Universal Cheerleaders Association Invoice. Funds to attend this cheer camp are provided by the participating students.

Richard Bigler made a motion to approve the Universal Cheerleaders Association invoice for the amount of \$5,145. Blake Petersen seconded the motion. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Motion passed unanimously.

DISCUSSION ITEMS

- **Calendaring**
 - The next Board meeting will be held on August 10, 2015.

ADJOURN

*Richard Bigler made a motion to adjourn the Board Meeting; Blake Petersen seconded. Voting as follows: Bentley McEntire, Aye; Richard Bigler, Aye; Blake Petersen, Aye. Motion passed unanimously.
Board Meeting adjourned at 1:15 PM.*