

HighMark Charter School

Board Meeting

Monday, July 16, 2012

Location: South Weber Water District
7924 S. 1900 E.
South Weber, UT 84405



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.

AGENDA

7:30 PM – CALL TO ORDER

7:35 PM – CONSENT ITEMS

- ❖ June 18, 2012 Annual Board Meeting Minutes
- ❖ June 27, 2012 Board Meeting and Closed Session Minutes
- ❖ New Hires

7:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:45 PM – REPORTS

- ❖ Athletics Committee Report – Sage Ukena
- ❖ PTSO Report – Erika Petersen
- ❖ Principal Report – Kent Fuller
 - Wish List

8:00 PM – VOTING ITEMS

- ❖ Founding Members
- ❖ Principal Evaluation Tool
- ❖ Revolving Loan Addendum 1
- ❖ Parent and Staff Handbooks
- ❖ Houghton Mifflin Harcourt Journeys Purchase for \$36,495.35
- ❖ Coke and Pepsi Contract
- ❖ Janitorial Contract
- ❖ Lawn Care Contract
- ❖ Emergency Preparedness Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ School Store Purchases
 - Gym Uniforms
 - Gym Back Packs
 - Polo Shirts

8:40 PM – DISCUSSION ITEMS

- ❖ Annual Open Meetings Act Training & GBOT
- ❖ Calendaring – Robert Osborne
 - August 4, 2012 – South Weber Country Days
 - August 20, 2012 – Site Visit and Board Meeting

8:50 PM – ADJOURN

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