

HighMark Charter School
Board Meeting Minutes
Monday, May 13, 2013



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

In Attendance: Robert Osborne, Richard Bigler, Sage Ukena, Blake Petersen, Bentley McEntire

Others in Attendance: Kent Fuller (Principal), Kim Dohrer (AW), Kara Finley (AW)

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

7:05 PM – CALL TO ORDER by Robert Osborne

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Bentley McEntire made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Sage Ukena seconded the motion. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Entered Closed Session at 7:06 PM.

Richard Bigler arrived at 7:07 PM.

Kent Fuller was excused from 7:07 PM to 7:58 PM.

Kent Fuller was excused at 9:27 PM.

ADJOURN

- ❖ Blake Petersen made a motion to adjourn the Closed Session and Board Meeting; Richard Bigler seconded the motion. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Richard Bigler – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Adjourned Closed Session and Board Meeting at 10:32 PM.

HighMark Charter School
Closed Session Minutes
Monday, May 13, 2013



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

In Attendance: Robert Osborne, Richard Bigler, Sage Ukena, Blake Petersen, Bentley McEntire

Others in Attendance: Kent Fuller (Principal), Kim Dohrer (AW), Kara Finley (AW)

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

7:06 PM – CALL TO ORDER by Robert Osborne

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Richard Bigler arrived at 7:07 PM.

Kent Fuller was excused from 7:07 PM to 7:58 PM.

Kent Fuller was excused at 9:27 PM.

ADJOURN

- ❖ Blake Petersen made a motion to adjourn the Closed Session and Board Meeting; Richard Bigler seconded the motion. Motion passed unanimously, the votes were as follows:

- Robert Osborne – AYE
- Richard Bigler – AYE
- Sage Ukena – AYE
- Blake Petersen – AYE
- Bentley McEntire – AYE

Adjourned Closed Session and Board Meeting at 10:32 PM.