

HighMark Charter School
Board Meeting Minutes
Monday, June 24, 2013



HUB: 2467 E. South Weber Drive; South Weber, UT 84405
The meeting was held via conference call.

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

Others in Attendance: Kim Dohrer (AW), Kara Finley (AW), Gabe Clark (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

8:32 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; 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

Entered Closed Session at 8:33 PM.

Gabe Clark participated in the meeting from 9:31 PM to 9:38 PM.

- ❖ Bentley McEntire made a motion to adjourn the Closed Session; Sage Ukena 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 entered Board Meeting at 9:58 PM.

VOTING ITEMS

- ❖ **Employee Agreement**

Sage Ukena made a motion to not renew Kent Fuller's Employment Agreement for the 2013-2014 school year and rescind the previous offer; Richard Bigler seconded the motion. Motion passed with a majority vote, the votes were as follows:

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

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Sage Ukena made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Bentley McEntire 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

Entered Closed Session at 10:00 PM.

- ❖ Richard Bigler made a motion to adjourn the Closed Session; Sage Ukena 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 at 10:34 PM.

ADJOURN

- ❖ Bentley McEntire made a motion to adjourn the Board Meeting; Blake Petersen seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 10:35 PM.

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

Adjourned Closed Session and entered Board Meeting at 9:58 PM.

10:00 PM – CALL TO ORDER by Robert Osborne

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

ADJOURN

- ❖ Richard Bigler made a motion to adjourn the Closed Session; Sage Ukena 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 at 10:34 PM.