

**HighMark Charter School  
Board of Directors Meeting  
Thursday, June 26, 2014**



**Location:** 290 N. Flint Street; Kaysville, UT 84037  
The meeting took place via conference call.

**In Attendance:** Bentley McEntire, Blake Petersen, Richard Bigler, Denis Petersen

**Excused:** Sage Ukena, Mary Johnston (Director)

**Others in Attendance:** Kim Dohrer (AW), Kara Finley (AW), Jacque Jeppsen, Jill Jacobson

*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**

**12:06 PM – CALL TO ORDER by Bentley McEntire**

### **VOTING ITEMS**

○ **2014-2015 Revised Fee Schedule**

The Board reviewed the fee schedule and the addition of a small fee to provide planners to all students.

Denis Petersen made a motion to approve the 2014-2015 Revised Fee Schedule; Blake Petersen seconded. Motion passed unanimously, the votes were as follows:

- Bentley McEntire – AYE
- Blake Petersen – AYE
- Denis Petersen – AYE

○ **School Land Trust Plan**

Jacque Jeppsen and Richard Bigler arrived at 12:08 PM.

Jacque Jeppsen reviewed the changes to the School Land Trust Plan to pay for an additional mobile computer lab, the funding sources, and the protocol followed.

Richard Bigler made a motion to approve the updated School Land Trust Plan; Denis Petersen seconded. Motion passed unanimously, the votes were as follows:

- Bentley McEntire – AYE
- Blake Petersen – AYE
- Denis Petersen – AYE
- Richard Bigler – AYE

### **ADJOURN**

- Richard Bigler made a motion to adjourn the Board Meeting; Blake Petersen

seconded. Motion passed unanimously, the votes were as follows:

- Bentley McEntire – AYE
- Blake Petersen – AYE
- Denis Petersen – AYE
- Richard Bigler – AYE

Board Meeting adjourned at 12:11 PM.