

# HighMark Charter School Board of Directors Meeting

**Date:** September 19, 2023

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

**In Attendance:** Richard Bigler, Blake Petersen, Rory Ukena, Lori Drake

**Others In Attendance:** Shawn Miehle, Krystal Taylor,



## MINUTES

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### CALL TO ORDER

At 7:00pm Richard Bigler called the meeting to order.

### CONSENT ITEMS

- August 21, 2023, Board Meeting and Closed Session Minutes  
*Blake Petersen made a motion to approve the August 21, 2023, Board Meeting and Closed Session Minutes. Lori Drake seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.*

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

*At 7:00PM Lori Drake made a motion to move into closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a), located at HighMark Charter School. Blake Petersen seconded. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye. Motion passed unanimously.*

Rory Ukena joined the meeting at 7:06pm

*At 8:12PM Richard Bigler made a motion to move out of closed session. Lori Drake seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.*

### VOTING ITEMS AND DISCUSSION ITEMS

- Board Member Terms & Applications  
The board conducted interviews for potential board members. They interviewed Alan Jacobs, Tyree Simonich, and Scott Henderson. They scored each of the potential board members on the board interview sheet.  
*Rory Ukena made a motion to approve the Tyree Simonich to fulfill the remainder of the vacant board seat. Blake Petersen seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.*

**ADJOURN**

*At 8:14PM Richard Bigler made a motion to adjourn. Blake Petersen seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.*

DRAFT

**HighMark Charter School  
Board of Directors Closed Session**



**Meeting Date:**

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

**CLOSED SESSION SWORN STATEMENT:**

At a duly noticed public meeting held on the date listed above, the board of directors for HighMark Charter School entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 19<sup>th</sup> day of September 2023, at 2467 E. South Weber Drive South Weber, Utah.

A handwritten signature in black ink, appearing to read 'Richard Bigler', is written over a large, light gray 'DRAFT' watermark.

Richard Bigler, Board Chair