

# HighMark Charter School Board of Directors Meeting

**Date:** December 12, 2023

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

This meeting of the board of directors was held electronically.

**In Attendance:** Richard Bigler, Rory Ukena, Tyree Simonich, Blake Petersen

**Others In Attendance:** Shawn Muhlke, Krystal Taylor, Ryan Smith

**Excused:** Lori Drake



## MINUTES

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### CALL TO ORDER

Richard Bigler called the meeting to order at 9:00AM.

### PUBLIC COMMENT

- 2024/2025 School Year Fee Schedule & Fee Waiver Policy  
This was the first opportunity for the public to comment on the 2024/2025 School Year Fee Schedule & Fee Waiver Policy. There were no comments.

### VOTING ITEMS AND DISCUSSION ITEMS

- Technology Purchases  
Shawn Muhlke provided an overview of the technology purchases. These funds have been allocated with one-time funds through the Digital Teaching and Learning Grant. Richard Bigler commented that these unexpected funds are of benefit to the school, allowing for some technology to be updated. These funds will allow for other allocations to be re-adjusted and moved towards other areas of need.

*Rory Ukena made a motion to approve the technology purchases for up to \$48,200.*

*Tyree Simonich seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Tyree Simonich, Aye.*

### CALENDARING

- Next Board Meeting January 22, 2024, 7:00PM

### ADJOURN

*At 9:06AM 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; Tyree Simonich, Aye.*