

HighMark Charter School Board of Directors Meeting

Date: November 20, 2023

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

This meeting of the board of directors was held electronically.

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

Others In Attendance: Shawn Miehke, Krystal Taylor

Excused: Tyree Simonich



MINUTES

CALL TO ORDER

Richard Bigler called the meeting to order at 1:31PM.

VOTING ITEMS AND DISCUSSION ITEMS

- Tuition Reimbursement
- 2024/2025 School Year Calendar

Shawn Miehke discussed the tuition reimbursement agreement between HighMark Charter School and Kristen Marberger. The 2024/2025 School Year Calendar is lined up well to the local school district.

Richard Bigler made a motion to approve the Tuition Reimbursement and the 2024/2025 School Year Calendar as discussed. Lori Drake seconded the motion. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.

ADJOURN

At 1:38PM Richard Bigler made a motion to adjourn. Rory Ukena seconded the motion. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye; Tyree Simonich, Aye.