

**HighMark Charter School
Board of Directors Meeting**

Date: September 10, 2025

Location: Via Conference Call (801) 928-7660

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

Others In Attendance: Shawn Miehke, Krystal Taylor, Priscilla Stringfellow, Ryan Smith



MINTUES

CALL TO ORDER

Richard Bigler called the meeting to order at 12:01PM.

VOTING AND DISCUSSION ITEMS

- LEA Specific Licenses
- Point Load Construction Invoices

Shawn Miehke reviewed four educators qualifications and the needs that they each have for an additional LEA specific license. Outdoor lighting has been installed and the project is now competed. This project took place in two phases.

Rory Ukena joined the meeting at 12:04PM.

Richard Bigler made a motion to approve the LEA licenses as discussed and the Point Load Construction Invoices as presented. Lori Drake seconded. Voting was unanimous. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Lori Drake, Aye; Rory Ukena, Aye.

CALENDARING

- Next Board Meeting—October 20, 2025

ADJOURN

At 12:06 PM Richard Bigler made a motion to adjourn. Lori Drake seconded. Voting was unanimous. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Lori Drake, Aye; Rory Ukena, Aye.