HighMark Charter School
Board of Directors Meeting
Date: September 3, 2026
Time: 12:00PM
Location: (801) 978-0922 — This meeting was held via phone
In Attendance: Richard Bigler, Blake Petersen, Lori Drake
Others In Attendance: Shawn Miehlke, Kim McVey, Priscilla Stringfellow, Krystal Taylor
Excused: Rory Ukena

MINUTES

CALL TO ORDER

Richard Bigler called the meeting to order at 12:00 PM.

PUBLIC COMMENT

There were no public comments.
Rory Ukena and Priscilla Stringfellow joined the meeting at 12:01PM.

CONSENT ITEMS

- August 17, 2026 Board Meeting and Closed Session Minutes
  Richard Bigler made a motion to approve the August 17, 2026 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.

VOTING AND DISCUSSION ITEMS

- LEA Specific Licenses
  The Board reviewed the request to approve five (5) individuals for LEA-Specific educator licenses. This item was tabled at the August 17, 2026 board meeting and was brought back for consideration. The license areas and endorsements are valid for three (3) academic years as indicated on the attached spreadsheet, which contains the associated educator information and the rationale for each request. The five educators presented for approval were Gina Fradette (Secondary, English Language Arts), Alexandra Germer (Physical Education K-12), Zoe Lucus (Science Integrated, Earth Science 2), Nicole Sprinkel (Secondary, Family & Consumer Sciences Composite), and Heather West-Moss (General Financial Literacy, Visual Art K-12, and Business & Marketing Comprehensive).
  Blake Petersen made a motion to approve the LEA-Specific educator licenses as presented. Rory Ukena seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.

CALENDARING

- Next Board Meeting
  The next Board meeting is scheduled for October 19, 2026.

ADJOURN

At 12:05PM Richard Bigler made a motion to adjourn. Lori Drake seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye; Lori Drake, Aye.