

HighMark Charter School Board of Directors Meeting

October 7th, 2021

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

This meeting of the board of directors was held electronically.

Time: 9:01AM

In Attendance: Richard Bigler, David Garrison, Blake Petersen, Rory Ukena

Others In Attendance: Shawn Miehlike, Krystal Taylor, Ryan Smith, Janey Stoddard (9:05AM).

Excused: Lori Drake



MINUTES

CALL TO ORDER

Richard Bigler called the meeting to order at 9:01AM.

VOTING ITEMS AND DISCUSSION ITEMS

- Technology Purchase

Shawn Miehlike reviewed the funding source in which these items will be purchased with. Functionality and use in the classrooms was discussed.

Richard Bigler made a motion to approve a technology purchase for televisions up to \$42,000. David Garrison seconded the motion. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; David Garrison, Aye; Blake Petersen, Aye; Rory Ukena, Aye.

Janey Stoddard joined the meeting at 9:05 AM.

ADJOURN

At 9:05AM Blake Petersen made a motion to adjourn. David Garrison seconded the motion. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; David Garrison, Aye; Blake Petersen, Aye; Rory Ukena, Aye.