

HighMark Charter School Board of Directors Meeting

October 28, 2022

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, Blake Petersen, Lori Drake, Rory Ukena

Others In Attendance: Shawn Miehlike, Krystal Taylor, Janey Stoddard, Priscilla Wadman, Katie Valentin



MINUTES

CALL TO ORDER

Richard Bigler called the meeting to order at 12:05PM.

VOTING ITEMS AND DISCUSSION ITEMS

- Technology Service Agreement Contract Addendum
Shawn Miehlike provided the board with an update on the ETS contract and amounts that have been negotiated moving forward.
Richard Bigler made a motion to approve the technology service agreement contract addendum with ETS. Lori Drake seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.
- Select Health Medical Insurance Plan
Janey Stoddard joined the call at 12:09PM.
Rory Ukena joined the call at 12:11PM.
The board was provided an overview of the recommended changes moving forward with the Select Health medical insurance plans. Priscilla Wadman clarified processes and the timeline moving forward.
Richard Bigler made a motion to approve the Select Health medical insurance plan moving from Helpside/EMI medical plan to the Select Health medical insurance plan with the ability for Shawn Miehlike to move forward in selecting plan options, including aligning all options to a January 1 effective date (dental, eye, etc.). Blake Petersen seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.

ADJOURN

At 12:21PM Richard Bigler made a motion to adjourn. Rory Ukena seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.