

# HighMark Charter School Board of Directors Meeting

May 3, 2023

**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, Rory Ukena

**Others In Attendance:** Shawn Miehlike, Krystal Taylor

**Excuse:** Lori Drake



## MINUTES

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### CALL TO ORDER

Richard Bigler called the meeting to order at 11:02AM.

### VOTING ITEMS AND DISCUSSION ITEMS

- Cheer Uniform Purchase

Shawn Miehlike provided an explanation of funds used for cheer uniforms.

*Richard Bigler made a motion to approve the Varsity Spirit Fashion purchase for up to \$12,000. Rory Ukena seconded. Motion passed unanimously. Votes were as follows:*

*Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye.*

### CALENDARING

- Annual Board Meeting May 27<sup>th</sup>, 2023

The board will meet on May 27<sup>th</sup> for the annual meeting, beginning at 8AM.

### ADJOURN

*At 11:09AM Richard Bigler made a motion to adjourn. Blake Petersen seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Blake Petersen, Aye; Rory Ukena, Aye.*