

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

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 27th, 2023

The board will meet on May 27th 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.