

**MINUTES OF A REGULARLY SCHEDULED MEETING
OF THE BOARD OF DIRECTORS OF
TUACAHN HIGH SCHOOL FOR THE PERFORMING ARTS
PURSUANT TO PUBLIC NOTICE**

—Tuacahn, Ivins, Utah —
Saturday, March 3, 2018, 9:00 a.m.

Pursuant to public notice, a regularly scheduled meeting of the Board of Directors of Tuacahn High School for the Performing Arts was held at Tuacahn on Saturday, March 3, 2018, beginning at 9:00 a.m. Board Members present for the meeting were Sue Cox, Margaret Archibald, Lisa Holm, Rob Simmons, Christine France, Andy Cox, David Pugsley, Hyrum Smith, and Jonathan Hafen. Board member Vicky Wilson participated in the meeting by telephone. Board member Lew Cramer was excused. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

The Board first heard a student report and enjoyed a performance by Tuacahn students. Board members expressed their appreciation for both the report of student activities and the outstanding performance by the students.

Thereafter, the Board considered draft minutes from its previous meeting. Following a discussion, Christine France moved that the minutes be approved as proposed. Rob Simmons seconded the motion, which was unanimously approved by the Board.

Principal Drew Williams then presented a Finance and Budget Report. Questions were asked and a discussion ensued.

As its next item of business, Principal Williams reported to the Board on enrollment projections for the 2018-19 school year, including plans to enhance enrollment. Questions were asked and a discussion ensued.

Principal Williams then presented the Board with a three-year plan with respect to instruction and curriculum. Questions were asked and a discussion ensued.

The Board then considered a Counselor Report provided by Principal Williams. Following that report, Ricki Chambers provided a report on the activities of the Booster Club. Board members expressed thanks for the wonderful support provided to the school and its students by the Booster Club.

Christine France then reported on the activities of the Community Council and requested approval for a Community Council plan. Following a discussion, Christine France moved that the plan be adopted as proposed. Sue Cox seconded the motion, which was unanimously approved by the Board.

Principal Williams then presented a report on various productions and partnerships, including High School Musical. Board members expressed support and appreciation for both the upcoming productions and partnerships.

Board Chairman Jonathan Hafen then opened the meeting for community comment. Christine France reminded the Board that there was a need to have automatic doors repaired to meet the needs of disabled students. The Board requested that Kevin Smith follow up on the request, which he agreed to do.

Hyrum Smith then moved that the Board convene in Executive Session to discuss various personnel matters. Margaret Archibald seconded the motion, which was unanimously approved.

The Board reconvened in public session. Board Chairman Jonathan Hafen indicated that the Board had discussed various personnel matters arising from the recent 360 Review undertaken by the Board of the Tuacahn High School Administration.

The Board then requested that Rob Simmons represent the Board as the keynote speaker at the High School's graduation on May 17th. Mr. Simmons graciously agreed to speak as requested.

There being no further business, the meeting was adjourned at approximately 10:55 a.m.

Jonathan O. Hafen, Chairman/Secretary