

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF DIRECTORS OF
TUACAHN HIGH SCHOOL FOR THE PERFORMING ARTS**

— CONFIDENTIAL —

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

The Board of Tuacahn High School for the Performing Arts met in Executive Session to consider the results of the recently concluded 360 Review of the Tuacahn High School Administration. Board member Tom Dearden presented the results of that review, including requests made of the current administration to address certain personnel issues. Questions were asked and a discussion ensued. Following that discussion, Rob Simmons moved that the Board exit the Executive Session. David Pugsley seconded this motion, which was unanimously approved by the Board.

This concluded the Executive Session.

CERTIFICATION: All items discussed during the executive session related to the professional competence of employees.

Jonathan O. Hafen, Chairman/Secretary

There being no further business, the Executive Session was adjourned following a meeting length that was approximately 15 minutes.

Jonathan O. Hafen, Chairman/Secretary