

**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 4, 2017, 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 4, 2017, beginning at 9:00 a.m. Board Members attending the meeting in person were Hyrum Smith, Sue Cox, Jonathan Hafen, Andy Cox, David Pugsley, Carol Hansen, Margaret Archibald, Christine France, and Syd Snow. Board Members Vicky Wilson and Lew Cramer participated in the meeting by telephone. Board members Elisabeth Bingham, Tom Dearden, and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed those participating in the meeting.

As its first item of business, the Board heard a report by THS students Jove, Mya, Brooke, and Jordan on the recent activities and accomplishments of THS students. Board members expressed their appreciation both for the high quality of the report as well as for the wonderful activities and accomplishments of THS's students.

The Board then considered draft minutes from its preceding meeting. Following a discussion, Sue Cox moved that the minutes be approved as proposed. Carol Hansen seconded this motion, which was unanimously approved by the Board.

Principal Williams then presented a proposed College and Career Readiness Comprehensive School Counseling Program. Questions were asked and a discussion ensued. Syd Snow moved that the College and Career Readiness Comprehensive School Counseling Program be approved as proposed. Hyrum Smith seconded this motion, which was unanimously approved by the Board.

Thereafter, Principal Williams provided a report to the Board on projected student enrollment, including expectations and recruiting efforts. Questions were asked and a discussion ensued.

As its next item of business, the Board considered a proposed school calendar for the 2017-18 academic year presented by Principal Williams. Following a discussion, Andy Cox moved that the school calendar be approved as proposed. Sue Cox seconded this motion, which was unanimously approved by the Board.

Principal Williams then presented recommendations for a more robust student academic experience in future years, potentially including changes to the class master schedule to promote more practical learning, eliminating academies to allow for increased student focus, and reimagining other educational experiences at the school. Questions were asked and a discussion ensued.

Following the discussion, the Board expressed its support to Principal Williams for the changes he wished to make to improve the school.

Principal Williams then reported that the school had hired Brittney Andersen as the Vice Principal. Principal Williams and others expressed their enthusiasm for the hire.

Principal Williams then led a discussion on an improved teaching evaluation model.

Thereafter, Kent Brown provided a detailed finance and budget report. Questions were asked and a discussion ensued. Following that discussion, Sue Cox moved that the Board Audit Committee be reorganized with Andy Cox as chair and Vicky Wilson and David Pugsley as members. Hyrum Smith seconded the motion, which was unanimously approved by the Board.

The Board then discussed ways that it could provide more “on the ground” support to school administration, faculty, and students. Following that discussion, Hyrum Smith moved that a committee be appointed to provide such support, with Vicky Wilson as chair, Sue Cox, Elizabeth Bingham, Andy Cox, David Pugsley, and Lisa Holm as members, and authorizing Vicky Wilson, in consultation with Principal Williams, to appoint up to three non-Board members to serve on the committee in an ex-officio status. Sue Cox seconded this motion, which was unanimously approved by the Board.

Following that action, the Board discussed the school’s lease agreement with TCA.

Thereafter, David Pugsley reported on the status of a possible Phase I expansion of the Hafen Theatre. Questions were asked and a discussion ensued. Following that discussion, Hyrum Smith moved that the Board approve Phase I of the Hafen expansion as proposed by Mr. Puglsey. Margaret Archibald seconded the motion, which was unanimously approved by the Board.

Syd Snow then provided a report on behalf of the Booster Club. Following that report, Christine France provided a report on behalf of the Community Council. Following those reports, Board members expressed their appreciation for the Booster Club, the Community Council, and the many parents who volunteer time in support of the school.

The Board then tabled a potential closed session with respect to HR issues.

Thereafter Chairman Hafen opened the meeting for community comment. Christine France expressed her excitement about increased ADA accessibility as part of the Phase I Hafen expansion.

The next meeting of the Board of Directors of Tuacahn High School for the Performing Arts was set for Friday, June 16, 2017 at Tuacahn, beginning at 9:00 a.m.

There being no further business, the meeting was adjourned at approximately 10:30 a.m.

Jonathan O. Hafen, Chairman/Secretary

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