

**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 26, 2016, 9:00 a.m.

A regularly scheduled meeting of the Board of Directors of Tuacahn High School for the Performing Arts was held at Tuacahn on Saturday, March 26, 2016, beginning at 9:00 a.m. Board Members present for the meeting were Vicky Wilson, Elizabeth Bingham, Sue Cox, Margaret Archibald, Christine France, Syd Snow, Carol Hansen, David Pugsley, Hyrum Smith, Andy Cox, Tom Dearden, Nelson Hafen, Dara Tancredi, Lisa Holm, and Jonathan Hafen. Board Member Scott Raine participated in the meeting by telephone. Board Members Marion Bentley and Lew Cramer were excused. Chairman Jonathan Hafen welcomed those attending the meeting.

As its first item of business the Board considered draft minutes. Tom Dearden moved that the minutes be approved as proposed. Sue Cox seconded this motion, which was unanimously approved by the Board.

Principal Bill Fowler then presented the annual calendar for School Year 2016-17.

Thereafter, Principal Fowler provided a report with respect to personnel. Questions were asked and a discussion ensued.

The Board then considered the graduation program. Following a discussion, Hyrum Smith agreed to contact Linda Clemons as a speaker on behalf of the Board.

Vicky Wilson then provided an update with respect to the search for a new principal for the school. Questions were asked and a discussion ensued.

Thereafter, Principal Fowler provided information about various student achievements. Board members expressed appreciation for the report and requested that Principal Fowler convey the Board's enthusiasm for the remarkable achievements by THS students.

Ryan Anderson then presented a report to the Board on the status of enrollment for the 2016-17 school year. Questions were asked and a discussion ensued.

Following that report, Kent Brown provided a detailed financial report to the Board. Questions were asked and a discussion ensued.

The Board then considered a salary proposal for 2016-17, which included a 4% increase in salaries along with certain merit-based increases. Dara Tancredi moved that the salary proposal be adopted as proposed. David Pugsley seconded this motion, which was unanimously approved by the Board.

The Board then tabled the agenda item with respect to a policy manual.

As its next item of business, the Board considered a proposal on use of Trust Land Funds made by Board member Christine France and Kent Brown and as recommended by the School's Community Council. The proposal involved amending the stated use of Trust Land Funds for 2015 and a 2016-17 proposal. Following a discussion, Margaret Archibald moved that the proposal be approved as proposed. Syd Snow seconded this motion, which was unanimously approved by the Board.

Principal Fowler then provided a report on Comprehensive Guidance.

Following that presentation, the Board considered a proposed policy on the selection of the valedictorian/salutatorian for the school. Following a discussion, Sue Cox moved that the policy be approved as proposed. Syd Snow seconded the motion, which was unanimously approved by the Board.

Thereafter, Principal Fowler provided a Legislative Report with respect to funding of charter schools in the future. Questions were asked and a discussion ensued.

Principal Fowler and Ryan Anderson then presented a proposed Master Schedule. Questions were asked and a discussion ensued.

Following that discussion, Ryan Anderson provided a report with respect to accreditation.

Thereafter, Syd Snow provided a report on activities of the Booster Club. Questions were asked and a discussion ensued. Board members expressed appreciation to Syd Snow and to Christine France on the activities of both the Booster Club and the Community Council.

Chairman Jonathan Hafen then opened the meeting for public comment. Christine France provided public comments concerning ways that Tuacahn could improve access for the disabled. Board members expressed their desire to see that disabled students, faculty, staff, and other Tuacahn High School patrons received appropriate accommodations. The Board directed Kevin Smith to work with Christine France and others to look at ways to possibly improve access for the disabled at Tuacahn.

Thereafter, Tom Dearden moved that the Board go into Executive Session for purposes of discussing a confidential personnel matter. Elizabeth Bingham seconded the motion, which was unanimously approved by the Board.

Following the Executive Session, the Board reconvened in public session. The next meeting of the Board was set for Saturday, June 11, 2016, at Tuacahn, beginning at approximately 9:00 a.m. The meeting was then adjourned at approximately 10:50 a.m.

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Jonathan O. Hafen, Chairman/Secretary