

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

— CONFIDENTIAL —

—Tuacahn, Ivins, Utah —
Saturday, March 26, 2016, 10:35 a.m.

While in Executive Session, the Board members discussed a confidential personnel matter.

The Board then terminated its Executive Session.

This concluded the Executive Session.

CERTIFICATION: No other items were discussed during the executive session.

Jonathan O. Hafen, Chairman

There being no further business, the Executive Session was adjourned following a meeting length that was approximately twenty (20) minutes.

Jonathan O. Hafen, Secretary