

**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, June 11, 2016, 11:30 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, June 11, 2016, beginning at approximately 11:30 a.m. Board Members present for the meeting were Elizabeth Bingham, Sue Cox, Lisa Holm, David Pugsley, Carol Hansen, Andy Cox, Hyrum Smith, Nelson Hafen, Dara Tancredi, Jonathan Hafen, Margaret Archibald, Vicky Wilson, Syd Snow, and Christine France. Board Members excused from the meeting were Tom Dearden, Scott Raine, Hyrum Smith, Marion Bentley, and Lew Cramer. Chairman Jonathan Hafen welcomed all those attending the meeting.

As its first item of business the Board considered draft minutes from its previous meeting. Following a discussion, Carol Hansen moved that the minutes be approved as proposed. Andy Cox seconded this motion, which was unanimously approved by the Board.

Thereafter, Principal Bill Fowler provided a report with respect to Tuacahn High School's new Principal, Drew Williams. Board members expressed thanks to Bill Fowler for his hard work on behalf of Tuacahn High School, as well as enthusiasm with respect to Principal Fowler's eventual replacement.

Thereafter, Bill Fowler provided an employee report, including salary information and new hires. Questions were asked and a discussion ensued.

Principal Fowler then presented the 2016 Annual Calendar. Questions were asked and a discussion ensued.

The Board then briefly discussed recent graduation ceremonies and expressed appreciation for the Tuacahn High School Class of 2016.

Principal Fowler then proposed a Special Education Policy as well as a Policy and Procedure Manual. Dara Tancredi moved that the Special Education Policy and the Policy and Procedure Manual be approved as proposed. Margaret Archibald seconded the motion, which was unanimously approved by the Board.

Thereafter, Kent Brown presented a Financial Report for Fiscal Year 2015-2016. Questions were asked and a discussion ensued. Mr. Brown then requested approval of a proposed final budget for the 2015-16 calendar year including the waiver of the June 2016 rent payment of \$12,500 by Tuacahn Center for the Arts as a result of extraordinary personnel expenses. Following further discussion, Andy Cox moved that the proposal be approved. Sue Cox seconded the motion, which was unanimously approved by the Board.

Mr. Brown then presented a Financial Report for Fiscal Year 2016-17. Questions were asked and a discussion ensued. Andy Cox then moved to approve the initial proposed budget for the 2016-17 School Year. Elizabeth Bingham seconded the motion, which was unanimously approved by the Board.

Mr. Brown then provided certain information concerning health benefits. A discussion then ensued. Mr. Brown was directed to coordinate with TCA management concerning possible ways to address health benefits in the most cost effective manner possible.

Principal Bill Fowler then provided a Fall Enrollment Report. Questions were asked and a discussion ensued.

Christine France then provided a report on behalf of the Community Council. Questions were asked and a discussion ensued. Board members requested that Ms. France express appreciation to members of the Community Council for their faithful service during the 2015-16 School Year.

Principal Fowler then presented a proposed Master Schedule. Board members expressed support for the Master Schedule following discussion.

Principal Fowler then provided a report concerning a need with respect to a school bus. Board members expressed general support for Principal Fowler's proposal with respect to how to address the concern.

Thereafter Vicky Wilson and Principal Fowler provided a report and recommendation concerning an Artistic Director position and a School Enhancement Model, including an Academic Director. Questions were asked and a discussion ensued. Board members expressed support for the proposal providing that adequate funding could be secured.

Booster Club President Syd Snow then provided a report. Questions were asked and a discussion ensued. Board members expressed gratitude to Ms. Snow for her work with the Booster Club and requested that she convey to Booster Club members the Board's appreciation for all the Booster Club had done for Tuacahn during the 2015-16 School Year.

Board Chair Jonathan Hafen then opened the meeting for public comments. There were no public comments.

Board members were then invited to take a walking tour of the new arts facility.

There being no further business, the meeting was adjourned at approximately 1:30 p.m.

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Jonathan O. Hafen, Chairman/Secretary