

**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 —  
Friday, June 16, 2017, 9:00 a.m.

A regularly scheduled meeting of the Board of Directors of Tuacahn High School for the Performing Arts was held, pursuant to public notice, on Friday, June 16, 2017 beginning at 9:00 a.m. Board Members attending the meeting were Sue Cox, Elizabeth Bingham, Christine France, Lisa Holm, Andy Cox, Hyrum Smith, Jonathan Hafen, and Margaret Archibald. Board members attending by telephone were David Pugsley and Tom Dearden. Board Members Vicky Wilson and Lew Cramer were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Board members welcomed MaryAnn Oram as the new President of the Booster Club. MaryAnn introduced herself to the Board and expressed her enthusiasm to be President of the Booster Club. Principal Williams then welcomed Brittany Andersen as Tuacahn High School's new Vice Principal. Brittany introduced herself to the Board. Board members expressed enthusiasm and welcome to MaryAnn and Brittany.

Branson and Jose then provided a student report. Board members expressed thanks to Branson and Jose for their report and for the accomplishments of students at the school.

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

Thereafter, Principal Williams provided a graduation report. Questions were asked and a discussion ensued.

Principal Williams then reported to the Board on projected student enrollment for the upcoming school year. Questions were asked and a discussion ensued.

Principal Williams then provided updates on the Hafen/Atrium renovations, as well as faculty/staff new hires at the school. Principal Williams also provided a counselor report, and led a discussion on a proposed master calendar and the use of PowerSchool, a new student information system.

Principal Williams then presented a final 2016-17 Budget. A discussion ensued. Andy Cox then moved that the proposed final 2016-17 Budget be approved as proposed. Sue Cox seconded the motion, which was unanimously approved by the Board. Principal Williams then presented an initial 2017-18 Budget. Following a discussion, Andy Cox moved that the proposed

budget for the 2017-18 school year be approved as proposed. Sue Cox seconded the motion, which was unanimously approved.

MaryAnn Oram then presented a Booster Club report. Among other things, MaryAnn indicated that the Booster Club intended to emphasize supporting THS students. Questions were asked and a discussion ensued. Board members expressed thanks to MaryAnn and to the Booster Club for their support of THS and its students.

Christine France then provided a report on the activities of the Community Council. Questions were asked and a discussion ensued. Board members expressed thanks to Christine and to the Community Council for their support of the school.

The meeting was then opened for community comment. There was no community comment.

The next Board meeting was set for Saturday, September 30, 2017 at 9:00 a.m. at Tuacahn.

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

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Jonathan O. Hafen, Chairman/Secretary