

**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, September 24, 2016, 9:30 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, September 24, 2016, beginning at 9:00 a.m. Board Members present at the meeting were Elizabeth Bingham, Margaret Archibald, Vicky Wilson, Sue Cox, Nelson Hafen, Hyrum Smith, David Pugsley, Christine France, Syd Snow, Jonathan Hafen, and Tom Dearden. Board member Lew Cramer participated by telephone. Board members Marion Bentley, Andy Cox, Dara Tancredi, Carol Hansen, and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Tuacahn High School students Jove and Brooke then presented a Student Report on behalf of the Student Council. Questions were asked and a discussion ensued. Board members thanked Jove and Brooke for their work on the Student Council and for their excellent report.

Thereafter, the Board considered the audit report by Hinton Burdick presented by Kelly Jones. Ms. Jones reported a favorable unqualified opinion. Among other things, she reported that there were two small state compliance issues. Principal Drew Williams reported that both of those issues had been addressed and resolved. Questions were asked and a discussion ensued. Thereafter, Elizabeth Bingham moved that the audit report be accepted. Nelson Hafen seconded the motion, which was unanimously approved by the Board.

The Board next considered minutes from its previous meeting. Following a discussion, Tom Dearden moved that the minutes be approved as proposed. Elizabeth Bingham seconded the motion, which was unanimously approved by the Board.

Thereafter, Principal Williams provided a report on new faculty and course offerings. Questions were asked and a discussion ensued.

Principal Williams then provided a report on enrollment, attendance and growth, including a goal to increase student retention and the overall graduation rate. Board members expressed support for Principal Williams' proposed actions.

Kyle Lewis then presented a report on the academy structure. Questions were asked and a discussion ensued.

Thereafter, Principal Williams provided a report on academic accountability as a means to improve academic performance, particularly in math. Questions were asked and a discussion ensued. Board members expressed support for the proposed steps to improve academic performance.

Principal Williams reported on a recent power outage and the need for a make-up day. A brief discussion ensued.

Kent Brown then provided a Finance and Budget Report, including performance against budget, profit and loss, and other detailed information. Questions were asked and a discussion ensued.

As its next item of business, the Board considered a report by Principal Williams concerning changes in custodial, maintenance, and technology services as between the High School and the production side of TCA. Questions were asked and a discussion ensued.

Principal Williams then provided a report on transportation, including increased transportation routes and the acquisition of a new bus for purposes of increasing enrollment. Board members expressed support for the measures proposed by Principal Williams.

Syd Snow then reported on the activities of the Booster Club. Questions were asked and a discussion ensued. Board members expressed thanks to Syd and the other members of Tuacahn High School's Booster Club.

Christine France provided a report on the activities of the Community Council. Board members expressed thanks for the work of the Community Council.

Principal Williams then outlined his goals for the school going forward. Questions were asked and a discussion ensued. Board members expressed support for the goals outlined by Principal Williams.

Chairman Jonathan Hafen then opened the meeting for public comment. There was no public comment.

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

Jonathan O. Hafen, Chairman/Secretary