

**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 26, 2015, 9:00 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 26, 2015, beginning at 9:00 a.m. Those Board Members present at the meeting were Dara Tancredi, Carol Hansen, Sue Cox, Margaret Archibald, Christine France, Syd Snow, Vicky Wilson, David Pugsley, Tom Dearden, Nelson Hafen, Jonathan Hafen and Hyrum Smith. Board Members participating by telephone were Lew Cramer, Scott Raine, and Elizabeth Bingham. Board members Andy Cox, Marion Bentley, and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those participating in the meeting.

As the first item of business, Tom Dearden moved that the proposed minutes from the June 2015 Board Meeting be approved as proposed. Sue Cox seconded the motion, which was unanimously approved by the Board.

Thereafter, Principal Rosanna Weeks made introductions of certain faculty members and parents of students who were present at the meeting. Board members welcomed those faculty members and parents and expressed their appreciation for their support of the school.

Principal Weeks then presented a Spirit of Tuacahn Award to Heather Carroll. Board members expressed their appreciation to Ms. Carroll for all she has done for so many years for the school.

Principal Weeks next provided a personnel update, including new staff. Questions were asked and a discussion ensued.

Principal Weeks then presented the 2015–16 School Calendar. Following that presentation, Ryan Anderson gave an enrollment report. Questions were asked and a discussion ensued.

Thereafter, Principal Weeks led a discussion regarding ways to boost enrollment at the school and to develop practices and programing to enhance the student experience. Following that discussion, Tom Dearden moved that the Board form a committee comprised of Vicky Wilson as chair, Dara Tancredi, Sue Cox, and Nelson Hafen as member, with Principal Weeks and Ryan Anderson as ex-officio members, to work closely with the school to address these issues. Hyrum Smith seconded the motion, which was unanimously approved by the Board.

Principal Weeks then presented a professional development plan for 2015-16.

Kent Brown then presented a detailed financial report. Questions were asked and a discussion ensued. Mr. Brown then proposed an addendum reflecting a new rental agreement between Tuacahn High School and Tuacahn Center for the Arts, along with a rent contribution proposal. Following a discussion, Carol Hansen moved that these proposals be approved as presented. Sue Cox seconded the motion, which was unanimously approved by the Board.

Principal Weeks then presented a proposal regarding the purchase of certain items. Following a discussion, Tom Dearden moved that the purchases be approved as proposed. Dara Tancredi seconded the motion, which was unanimously approved by the Board.

Thereafter, Kent Brown provided a report on grants and potential donors. Questions were asked and a discussion ensued. Principal Weeks then reported on the results of standardized testing. Questions were asked and a discussion ensued.

As its next item of business, the Board considered a report by Principal Weeks with respect to certain potential policies to be implemented at the school. Principal Weeks requested help from the Board in developing these policies and presenting them to the Board for consideration. Hyrum Smith moved that a committee be formed to assist Principal Weeks in developing these policies. Mr. Smith's proposed committee would consist of Jonathan Hafen, Dara Tancredi, and Vicky Wilson. Mr. Smith further proposed that as policies were prepared for Board consideration, that they be presented to the Board on a rolling basis, with all such policies to be presented to the Board for its consideration by the June 2016 Board Meeting. Dara Tancredi seconded this motion, which was unanimously approved by the Board.

Principal Weeks then proposed that the President of the Community Council and the President of the Booster Club also serve as parent representatives on the Board. She further proposed that Scott Raine remain on the Board through the end of the 2015-16 school year. Sue Cox moved that this proposal be approved as presented. Dara Tancredi seconded the motion, which was unanimously approved by the Board.

Christine France then provided a report of the activities of the Community Council. Board members expressed appreciation to Ms. France for her work and for the work of the Community Council.

Syd Snow then presented a report on the activities of the Booster Club, including the work being done in the various academies. Board members expressed appreciation to Ms. Snow and the Booster Club for the many ways in which they support students through increased involvement of the parents.

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

The next meeting of the Board was then set to take place on Saturday, December 5, 2015, at Tuacahn, beginning at 9:00 a.m.

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

Jonathan O. Hafen, Chairman/Secretary

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