

**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 29, 2018, 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 29, 2018, beginning at approximately 9:00 a.m. Board Members present for the meeting were Rob Simmons, Sue Cox, Vicky Wilson, Margaret Archibald, Jonathan Hafen, and David Pugsley. Board members excused from the meeting were Lew Cramer, Hyrum Smith, Lisa Holm, Christine France, and Andy Cox. Chairman Hafen welcomed all those attending the meeting.

As its first item of business, the Board considered a student report by Callie and Ashlynn regarding activities and events at the school. Board members expressed appreciation to Callie and Ashlynn and the other members of the Student Council for their tremendous leadership at the school.

Thereafter, the Board considered draft minutes for its previous meeting. Following a discussion, Rob Simmons moved that the minutes be approved as drafted. David Pugsley seconded the motion, which was unanimously approved by the Board.

Kelli Jones of Hinton Burdick then provided an audit report. Ms. Jones reported a clean audit, including, among other things, the conclusion that the school was fully compliant with state requirements. Following a discussion, Margaret Archibald moved that the audit report be accepted as proposed. Sue Cox seconded the motion, which was unanimously approved by the Board.

Kent Brown then provided a financial report. Questions were asked and a discussion ensued.

Following that report, Principal Drew Williams provided information on new hires at the school. Questions were asked and a discussion ensued.

As its next item of business, the Board considered a report on student enrollment provided by Principal Williams. Questions were asked and a discussion ensued.

Thereafter, Principal Williams provided a report on the success of the prior year's Utah College Application Week and requested a \$2,000 donation from the Board to fund a similar program for the current school year. A Board member committed to making that donation. Principal Williams and the other Board members expressed appreciation for that donation.

Principal Williams then provided a report on test scores and other data. He then led a strategic discussion with respect to the future of the school.

Following that discussion, Principal Williams presented a proposed certificate of compliance with respect to school fees. Following a discussion, Rob Simmons moved to approve the certificate of compliance. Margaret Archibald seconded this motion, which was unanimously approved by the Board.

As part of the previously described discussion concerning the strategic objectives of the school, Jonathan Hafen proposed that the school form an advisory committee to be called “1000 Canoes.” The purpose of the committee would be to work with Principal Williams to develop and implement ideas to improve the school. Membership of the committee would be comprised of the existing members of the school’s advisory board committee and Steve and Patricia Andersen. Sue Cox moved that this proposal be adopted. Vicky Wilson seconded the motion, which was unanimously approved by the Board.

MaryAnn Oram then provided a Booster Club report. Questions were asked and a discussion ensued. Board members expressed appreciation to MaryAnn and other members of the Booster Club for their tremendous support of Tuacahn students and the school.

Principal Williams then provided a Community Council report on behalf of Christine France, who was unable to be at the meeting. Questions were asked and a discussion ensued.

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

Rob Simmons then moved that the Board enter into Executive Session to discuss personnel matters. David Pugsley seconded the motion, which was unanimously approved by the Board.

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The Board then reconvened in public session.

The next Board meeting was set for Saturday, December 8, 2018, at Tuacahn. There being no further business, the meeting was adjourned at approximately 11:10 a.m.

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Jonathan O. Hafen, Chairman/Secretary