

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF DIRECTORS OF
TUACAHN HIGH SCHOOL FOR THE PERFORMING ARTS**

— CONFIDENTIAL —

Tuacahn, Ivins, Utah
Saturday, September 29, 2018, __:00 a.m.

During the Executive Session, the Board and Principal Williams met to discuss a variety of personnel matters, including the departure of certain employees. Following that discussion, Rob Simmons moved that the committee exit Executive Session. David Pugsley seconded the motion, which was unanimously approved by the Board.

This concluded the Executive Session.

CERTIFICATION: All items discussed during the executive session related to the professional competence of employees.

Jonathan O. Hafen, Chairman/Secretary

There being no further business, the Executive Session was adjourned following a meeting length that was approximately __ minutes.

Jonathan O. Hafen, Chairman/Secretary

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