

**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 30, 2017, 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 30, 2017 beginning at 9:00 a.m. Board Members present at the meeting were Hyrum Smith, Tom Dearden, Sue Cox, Andy Cox, Christine France, Margaret Archibald, Vicky Wilson, Jonathan Hafen, and Elizabeth Bingham. Board members excused from the meeting were Lew Cramer, David Pugsley, Carol Hansen, and Lisa Holm. Chairman Jonathan Hafen welcomed all those attending the meeting.

As its first item of business, the Board considered a student report from members of the Student Council concerning recent student accomplishments and activities. Questions were asked and a discussion ensued. Board members thanked members of the student council for their report.

As its next item of business the Board considered draft minutes from its June meeting. Following discussion, Hyrum Smith moved that the minutes be approved as proposed. Tom Dearden seconded the motion, which was unanimously approved by the Board.

Kelly Jones of Hinton Burdick, Tuacahn High School's independent auditors, provided an audit report to the Board. Ms. Jones reported a clean audit opinion. Following a detailed review of the audit report, questions were asked and a discussion ensued. Andy Cox then moved that the audit report be accepted as presented. Tom Dearden seconded the motion, which was unanimously approved by the Board.

Thereafter, Kent Brown provided a finance and budget report, including final data for the 2016-2017 school year and a year-to-date report on the 2017-2018 school year.

Principal Williams then provided the Board with an update on new faculty and staff hires. Questions were asked and a discussion ensued.

Following that report, Principal Williams presented information concerning student enrollment at the school. Questions were asked and a discussion ensued.

As its next item of business, the Board heard a report on Power School and the Master Schedule presented by Principal Williams.

Vice Principal Brittany Andersen then provided a report to the Board on ACT and SAGE testing by students at the school. Vice Principal Andersen also presented actions that the school

planned to take in order to improve test scores in certain areas. Questions were asked and a discussion ensued.

Principal Williams then provided a report on the ways in which there have been increased collaboration between students and the professional actors and staff working on Tuacahn Center for the Arts' productions.

Principal Williams then presented a proposal with respect to school fees. Following a discussion, Tom Dearden moved that the school fees proposal be approved as presented. Elizabeth Bingham seconded the motion, which was unanimously approved by the Board.

As its next item of business, the Board considered a special education procedure presented by Vice Principal Brittney Andersen. Following a discussion, Margaret Archibald moved that the proposal be adopted as presented. Sue Cox seconded the motion, which was unanimously approved by the Board.

Thereafter, Principal Williams reported to the Board on a parent/student handbook and a faculty handbook. Questions were asked and a discussion ensued.

Principal Williams then provided an update on the school's website.

Ricki Chambers then provided a report from the Booster Club. Board members thanked the Booster Club for their support of the school.

Christine France then presented a report from the Community Council. Among other things, she indicated that the Community Council is looking for additional parental involvement on the Council. The Board then discussed and addressed ways to get more parents involved.

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

Thereafter, the Board participated in a tour of the refurbished Hafen Theatre led by Principal Williams and Kevin Smith.

The next Board meeting was set for Saturday, December 2, 2017 at 9:00 a.m. at Tuacahn.

There being no further business, the meeting was adjourned at approximately 10:50 a.m.

Jonathan O. Hafen, Chairman/Secretary