

**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, December 2, 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, December 2, 2017, beginning at 9:00 a.m. Board Members present at the meeting were Hyrum Smith, Rob Simmons, David Pugsley, Jonathan Hafen, Sue Cox, Christine France, Lisa Holm, and Andy Cox. Board members Vicky Wilson, Lew Cramer, and Margaret Archibald were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Thereafter, THS students Jose and Branson provided a report on student activities. Board members expressed thanks to Jose and Branson for their report.

Christine France then provided a report on the activities of the Community Council. Questions were asked and a discussion ensued.

As its next item of business, Hyrum Smith moved that the draft minutes of the September Board Meeting be approved as proposed. Sue Cox seconded this motion, which was unanimously approved by the Board.

Kent Brown then provided a Finance and Budget Report, including profit and loss information, as well as revenue compared to previous years. Questions were asked and a discussion ensued.

Thereafter, Principal Drew Williams and Brittany Andersen reported to the Board on recent experiences with observing and providing feedback to faculty members.

Principal Williams then provided a report to the Board on college application week for senior students, indicating good participation and a willingness on the part of students to follow up with requests for action. Questions were asked and a discussion ensued.

Thereafter, Brittany Andersen provided a report on the results of a recent survey sent to all parents. Board members expressed support for continuing to seek and receive feedback from parents.

As its next item of business, Principal Williams presented a 2018-19 School Calendar for discussion and approval. Following a discussion, Rob Simmons moved that the 2018-19 Calendar be approved as proposed. Sue Cox seconded this motion, which was unanimously approved by the Board.

Principal Williams then presented a Data Governance Plan. Following a discussion, Hyrum Smith moved that the Data Governance Plan be approved as proposed. Andy Cox seconded this motion, which was unanimously approved by the Board.

Mary Ann Oram then presented a report on the activities of the Booster Club. Board members expressed thanks for Mary Ann for her leadership of the Booster Club and for all the efforts of parents supporting the activities at Tuacahn High School.

Thereafter, Principal Williams provided a report on upcoming high school events as well as various partnerships being pursued by the School to improve programing and THS students' experiences at the school. Questions were asked and a discussion ensued.

Board Chairman Jonathan Hafen then opened the meeting for community comment. There was no community comment. Hyrum Smith then moved that the Board convene in Executive Session for purposes of discussing confidential personnel matters. Rob Simmons seconded this motion, which was unanimously approved by the Board.

Following the Executive Session, the meeting was adjourned at approximately 11:20 a.m.

Jonathan O. Hafen, Chairman/Secretary