

**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 3, 2016, 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 3, 2016, beginning at 9:00 a.m. Board Members present at the meeting were Vicky Wilson, Tom Dearden, Nelson Hafen, Andy Cox, Lisa Holm, Christine France, Syd Snow, Elisabeth Bingham, Sue Cox, Hyrum Smith, and Jonathan Hafen. Board member Margaret Archibald participated by telephone. Marion Bentley, Lew Cramer, Carol Hansen, and Dara Tancredi were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those participating in the meeting. Jonathan Hafen explained to the Board that school Principal Drew Williams had fallen unexpectedly ill and would be unable to attend the meeting. Board members expressed their sympathy for Principal Williams and requested that Kyle Lewis and Kent Brown convey best wishes to Principal Williams.

As its first item of business, the Board heard a student report by Mya, Jove, Brooke, Mel, and Jessica. Among other things, the students provided the Board with an update on recent activities at the school and the accomplishments of the students. Following the student report, Board members expressed their appreciation for the leadership provided by the students and for their fine presentation.

Thereafter, the Board considered draft minutes from the September Board Meeting. Following a discussion, Tom Dearden moved that the minutes be approved as proposed. Nelson Hafen seconded the motion, which was unanimously approved by the Board.

Thereafter, the Board received a report on the new Tuacahn High School bus. Questions were asked and a discussion ensued.

Thereafter, Brella, Mackenzie, and Sage presented a student Art Academy proposal with various options for artistic enhancement to a portion of the exterior of the school. Elisabeth Bingham moved that such artistic enhancement be approved, subject to prior approval by school administration, that the artistic enhancement would be removable, and that any disruption to current landscaping would be minimized. Sue Cox seconded the motion, which was unanimously approved by the Board.

Kyle Lewis then provided an academic report, including both external and internal data. Mr. Lewis then led a discussion, including an ideation outline. Board members expressed enthusiasm for the outline and the strategic progress of the school.

Kyle Lewis then reported on an upcoming survey with respect to the current Tuacahn High School Dress Code. Questions were asked and a discussion ensued.

Kyle Lewis then presented a report on the academy structure. Questions were asked and a discussion ensued.

Board Chairman Jonathan Hafen then presented a proposed agreement with VISTA Charter School concerning permissible reciprocity as to student enrollment. Following a discussion, Nelson Hafen moved that the agreement be approved as proposed but with additional language permitting termination by either party in the form recommended by legal counsel. Vicky Wilson seconded this motion, which was unanimously approved by the Board.

Thereafter, a bonus proposal was tabled.

Kent Brown then provided a financial report including detailed information as to the school's performance against budget.

Jonathan Hafen then presented a proposal to the Board with respect to a potential update of the Hafen Theater in phases. Following a discussion, Tom Dearden moved to approve the proposal of moving forward with Phase 1 providing funding was available, and approving generally the concepts of Phases 2, 3, and 4, subject to changed circumstances in the future. Syd Snow seconded this motion, which was unanimously approved by the Board.

Discussion of a custodial and maintenance plan was tabled.

Kent Brown then provided a report on an anti-bullying program at the school.

Kent Brown next provided a report to the Board concerning State Human Sexuality Committee activities. Questions were asked and a discussion ensued.

Thereafter, Syd Snow provided a report on behalf of the Booster Club. Board members expressed their thanks to Syd Snow and members of the Booster Club for their incredibly valuable service to the school.

A Community Council Report was tabled.

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

There being no further business, the meeting was adjourned at approximately 10:45 a.m.

Jonathan O. Hafen, Chairman/Secretary