

**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 5, 2015, 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 5, 2015, beginning at 9:00 a.m. Board Members present at the meeting were Hyrum Smith, Andy Cox, Lew Cramer, Syd Snow, Nelson Hafen, Sue Cox, Elizabeth Bingham, David Pugsley, Carol Hansen, Dara Tancredi, Vicky Wilson, Lisa Holm, Jonathan Hafen, and Tom Dearden. Board Member Margaret Archibald participated by telephone. Board members Marion Bentley, Christine France and Scott Raine were excused from the meeting. Board Chairman Jonathan Hafen welcomed Board members and all others present at the meeting.

Principal Weeks made various introductions of faculty and others attending the meeting.

Following those introductions, the Board considered minutes from its prior meeting. Following a discussion, Lew Cramer moved that the minutes be approved as proposed. Sue Cox seconded this motion, which was unanimously approved by the Board.

Thereafter, Hinton Burdick, CPAs, presented their Audit Report. Hinton Burdick reported to the Board that it was issuing an unmodified opinion, reflecting that Tuacahn Management was performing well from a financial accountability standpoint. Questions were asked and a discussion ensued.

Principal Weeks then presented a Spirit of Tuacahn Award to counselor Jennifer Gates. Ms. Gates then outlined her roles and responsibilities at Tuacahn High School, as well as her love for the students and Tuacahn. Board members congratulated her on the award and for her wonderful efforts as a counselor at the school.

Principal Weeks next presented the 2015-16 school calendar. Questions were asked and a discussion ensued. Tom Dearden then moved that the School Year Calendar be approved as proposed. Carol Hansen seconded this motion, which was unanimously approved by the Board.

As its next item of business, the Board considered an Enrollment Report by Principal Weeks. Principal Weeks reported, among other things, that the enrollment was improving at the school. Questions were asked and a discussion ensued.

Principal Weeks then provided a personnel update, reporting that a new film teacher had been hired, along with other matters. Questions were asked and a discussion ensued.

Thereafter, Kent Brown provided a detailed financial report of the school, including profit and loss, financial performance versus previous year's performance, and other information. Questions were asked and a discussion ensued.

Principal Weeks then proposed a year-end staff incentive stipend. Following a discussion, Hyrum Smith moved that the stipend be approved as proposed. Dara Tancredi seconded the motion, which was unanimously approved by the Board.

Syd Snow then provided a report on the activities of the Booster Club, including student activities and various supporting actions provided by the Booster Club. Questions were asked and a discussion ensued. Board members thanked Syd Snow for her leadership with the Booster Club and requested that she provide thanks on behalf of the Board to Booster Club members.

The meeting was opened for public comment. Board member Carol Hansen requested notice of student activities at the school to allow Board members to attend. Principal Weeks indicated that such notice would be provided. There was no other public comment.

Vicky Wilson then moved that the Board convene in confidential Executive Session. Sue Cox seconded this motion, which was unanimously approved by the Board. Following the Executive Session, Hyrum Smith moved that the Board reconvene as a public meeting. Sue Cox seconded this motion, which was unanimously approved. Chairman Jonathan Hafen then indicated that during the Executive Session the Board had considered a confidential personnel matter.

The next meeting of the Board was then set for Saturday, March 26, 2016, at Tuacahn, beginning at 9:00 a.m.

There being no further business, the meeting was adjourned at approximately 10:40 a.m.

Jonathan O. Hafen, Chairman/Secretary