

**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, June 16, 2018, 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, June 16, 2018, beginning at 9:00 a.m. Board Members present for the meeting were Hyrum Smith, David Pugsley, Robert Simmons, Christine France, Andy Cox, Margaret Archibald, Sue Cox, and Jonathan Hafen. Board members Lisa Holm, Lew Crammer, and Vicky Wilson were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

As its first item of business the Board heard a report from Tuacahn students Jose, Ashley, and Autumn about the student leaders' vision for the school 2018-19 school year. Questions were asked and a discussion ensued. Board members expressed their appreciation for the leadership of the Tuacahn students providing the report.

Thereafter, the Board considered proposed minutes from its March 2018 Board Meeting. Following a discussion, Sue Cox moved that the minutes be approved as proposed. Margaret Archibald seconded the motion, which was unanimously approved by the Board.

Principal Williams then presented a report on the highlights from the previous school year including renewal of the school's accreditation, the school's recognition by U.S. News & World Report, a partnership with Disney Theatrical, and other accomplishments. Board members thanked Principal Williams and the students, faculty, and administration of Tuacahn for a wonderful school year.

As its next item of business, the Board considered a report by Principal Williams on projected student enrollment for the upcoming school year. Questions were asked and a discussion ensued.

Thereafter, Principal Williams provided a counselor report, including information about the schedule for the upcoming year.

Brittney Anderson then reported to the Board on new faculty and staff hires at Tuacahn High School. Questions were asked and a discussion ensued.

Following that report and discussion, the Board considered proposals for approval of a final 2017-18 Budget and a proposed 2018-19 Budget. Following a discussion, Andy Cox moved that the two budgets be approved. Sue Cox seconded that motion, which was unanimously approved by the Board.

The Board then considered a proposal by Sue Cox, Hyrum Smith, and Jonathan Hafen that the Board provide a letter to be published to the Tuacahn High School community expressing appreciation and enthusiasm for past accomplishments and the bright future of the school. Following a discussion, Andy Cox moved that the proposal be approved. Rob Simmons seconded the motion, which was unanimously approved by the Board.

Christine France then provided a Booster Club report, including the many activities and students supported by the Booster Club. Board members expressed gratitude to the Booster Club for their efforts.

Thereafter, Christine France provided a Community Council Report on the funds collected from the school's share of SITLA. Specifically, Ms. France reported that the funds had been spent consistent with the Board approved plan.

The Board then set its next meeting for Saturday, September 29, 2018 at Tuacahn beginning at 9:00 a.m.

Chairman Hafen opened the meeting for community comment. There was no community comment.

The meeting was adjourned at approximately 10:15 a.m.

Jonathan O. Hafen, Chairman/Secretary