

**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 28, 2019, 9:00 a.m.

Pursuant to public notice, a regularly scheduled meeting of the Board of Directors of Tuacahn High School for the Arts was held at Tuacahn on Saturday, September 28, 2019, beginning at 9:00 a.m. Board members Andy Cox, David Pugsley, Rob Simmons, Sue Cox, Margaret Archibald, Jonathan Hafen, Ricki Chambers, Stacie Smith Shurtliff, and Hyrum Smith were present at the meeting. Board members Vicky Wilson and Lew Cramer were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Thereafter, Tuacahn High School student Ashlynn White provided a student report. Board members thanked Ashlynn for her wonderful report and for her service to the school as a student leader.

Margaret Archibald then moved that Ricki Chambers be appointed to the Board as the Community Council Representative. Andy Cox seconded this motion, which was unanimously approved by the Board.

Following that action, Sue Cox moved that Stacie Smith Shurtliff be appointed to the Board. Rob Simmons seconded this motion, which was unanimously approved by the Board. Jonathan Hafen welcomed Ricki and Stacie to the Board.

Rob Simmons then moved that the draft Board Minutes from the previous meeting be approved as drafted. Andy Cox seconded this motion, which was unanimously approved by the Board.

Kelly Jones of Hinton Burdick then provided an audit report. Questions were asked and a discussion ensued. Andy Cox moved that the audit report be accepted and approved. Sue Cox seconded this motion, which was unanimously approved by the Board.

As its next item of business, the Board considered a budget report by Kent Brown. Following the report, questions were asked and a discussion ensued.

Aubrey Johnson, Dean of Instruction, then presented the Board with a plan to improve THS students' ACT scores over time. Board members expressed support for the plan. Ms. Johnson then conducted Board training on the importance of purposeful practice. Thereafter, Ms. Johnson provided a report on how she is implementing what was learned at the Harvard Rounds.

Chris Andrus, Dean of Students, then provided a Student Services Report. He outlined the importance of setting and meeting expectations of students, family members, and faculty.

Questions were asked and a discussion ensued. Thereafter, Mr. Andrus provided an enrollment report and outlined upcoming student activities.

Principal Drew Williams then provided a report on the artistic vision and purpose of Tuacahn High School. Questions were asked and a discussion ensued. Thereafter, David Puglsey and Principal Williams presented a concept for a STEAM building as part of the school's long-term vision. Board members expressed general support for the project, contingent upon securing adequate funding.

Principal Williams then provided a report and recommendation on branding. Included as part of Principal Williams' proposal was a name change from Tuacahn High School for the Performing Arts to Tuacahn High School for the Arts. Following a discussion, Hyrum Smith moved that the name change be approved as proposed. Rob Simmons seconded the motion, which was unanimously approved by the Board.

The Board then engaged in further training on assurances. The training was conducted by Principal Williams.

Karen Warnick then provided a Booster Club Report. Questions were asked and a discussion ensued. Board members expressed thanks to Ms. Warnick for her work and the work of the Booster Club in supporting Tuacahn High School and its students.

Ricki Chambers then provided a Community Council Report. Questions were asked and a discussion ensued.

Principal Williams then provided a report on Tuacahn High School's relationship with VISTA, emphasizing Tuacahn High School's desire to continue to collaborate with VISTA.

Jonathan Hafen then opened the meeting for community comment. There was no public comment.

The meeting adjourned at approximately 10:55 a.m.

Jonathan O. Hafen, Chairman of the Board and
Secretary