

**MINUTES OF A REGULARLY SCHEDULED MEETING
OF THE BOARD OF DIRECTORS OF
TUACAHN HIGH SCHOOL FOR THE ARTS
PURSUANT TO PUBLIC NOTICE**

—Tuacahn, Ivins, Utah —
Saturday, December 7, 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, December 7, 2019, beginning at 9:00 a.m. Board members present for the meeting were Rob Simmons, Andy Cox, Stacie Shurtliff, Sue Cox, and Jonathan Hafen. Margaret Archibald attended the meeting by telephone. Board members Lew Cramer, Vicky Wilson, David Pugsley, Lisa Holm, and Ricki Chambers were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

As its first item of business, the Board considered draft minutes from its previous meeting. Following a discussion, Rob Simmons moved that the minutes be approved as proposed. Sue Cox seconded the motion, which was unanimously approved.

Thereafter, Kent Brown provided a Finance Report, including an examination of performance against budget. Questions were asked and a discussion ensued.

Aubrey Johnson then provided a report on instructional training of teachers. She then conducted Board training with respect to the school's ACT plan and related academic objectives. Questions were asked and a discussion ensued. Aubrey also provided a report to the Board on implementing ideas learned as a result of Tuacahn faculty attending Harvard Rounds.

Following the Board training, Chris Andrus provided a student services report, including a report on enrollment and upcoming student activities. Questions were asked and a discussion ensued.

Following the student services report, Principal Drew Williams provided a report on behalf of Artistic Director Kyle Lewis, including an update on student performances during the first semester and plans for the second semester. Questions were asked and a discussion ensued.

Drew Williams then provided a detailed report on the performance of the school. The Board then considered a proposed calendar for the 2020-2021 School Year. Following a discussion, Andy Cox moved that the calendar be approved as proposed. Rob Simmons seconded this motion, which was unanimously approved by the Board.

Kareen Warnick then provided a report on the activities of the Booster Club. Questions were asked and a discussion ensued. Board members thanked Kareen for her wonderful work on behalf of the school and requested that she convey to the Booster Club the gratitude of the Board for the efforts of parents in supporting the school.

As its next item of business, the Board considered a Community Council Report provided by Christine France. Questions were asked and a discussion ensued.

Board Chairman Jonathan Hafen then opened the meeting for community comment. There was no comment. The meeting was then adjourned at approximately 10:40 a.m.

Jonathan O. Hafen, Chairman of the Board and
Secretary

20191207 HS Minutes