

**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, March 7, 2020, 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, March 7, 2020, beginning at 9:00 a.m. Board members present for the meeting were Vicky Wilson, Dave Pugsley, Rob Simmons, Andy Cox, Stacie Shurtliff, Sue Cox, Ricki Chambers and Jonathan Hafen. Margaret Archibald attended the meeting by telephone. Board members Lew Cramer and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Following that welcome, the Board enjoyed a vocal performance and an acting performance by a number of THS students. Board members thanked the students and their teachers for the wonderful performances.

Thereafter, 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.

Kent Brown then provided a Finance Report, including an examination of performance against budget. Questions were asked and a discussion ensued. Next, Kent presented a Community Council Plan. Following a discussion, Rob Simmons moved that the Board approve the Plan as proposed. Margaret Archibald seconded the motion, which was unanimously approved by the Board.

The Board then considered a proposal regarding school fees presented by Kent Brown. Following a discussion, Dave Pugsley moved that the school fees policy be approved as proposed, contingent upon an additional public meeting being held without significant concerns being expressed at that meeting. Andy Cox seconded the motion, which was unanimously approved by the Board.

Principal Drew Williams then conducted Board training regarding State testing scores and THS's plan to improve ACT scores. Questions were asked and a discussion ensued. Principal Williams also provided a further report to the Board on implementing ideas learned as a result of

Thereafter, THS Artistic Director Kyle Lewis provided a report on various student performances and on a partnership with TCA's production team. Questions were asked and a discussion ensued. Board members thanked Kyle for his tremendous work on behalf of THS's students.

Drew Williams then provided a report on the overall performance of the school. Among other things, Principal Williams mentioned that he had been selected to serve on the Board of the Arts School Network. Board members expressed congratulations. Thereafter, Principal Williams gave a report on fundraising efforts on behalf of the school. A discussion ensued.

Next, Kareen Warnick provided a report on the activities of the Booster Club. Questions were asked and a discussion ensued. Board members thanked Kareen for her hard work on behalf of the school and requested that she convey to the Booster Club the gratitude of the Board for the significant services provided by parents to support THS

As its next item of business, the Board considered a Community Council Report provided by Ricki Chambers. Questions were asked and a discussion ensued. Board Members thanked Ricki for her work and requested that she convey gratitude from the Board to the Community Council members for their support of THS.

Board Chairman Jonathan Hafen then opened the meeting for community comment. There was no comment. The next Board meeting was set for 9 a.m. on Saturday, June 20, 2020 at Tuacahn. The meeting was then adjourned at approximately 10:55 a.m.

Jonathan O. Hafen, Chairman of the Board and
Secretary