

**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 6, 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, December 6, 2020, beginning at 9:00 a.m. Board members present for the meeting were Rebecca Evans, Rob Simmons, Andy Cox, Stacie Shurtliff, Sue Cox, and Jonathan Hafen. Board members Dave Pugsley and Margaret Archibald attended the meeting by teleconference. Board members Vicky Wilson, Lew Cramer and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting, particularly Rebecca Evans as the new President of Community Council. All Board members provided a brief introduction of themselves and joined in welcoming Rebecca to the Board.

The Board then enjoyed a student musical performance by Rebekah Uyleman, following an introduction by Kyle Lewis.

Thereafter, the Board considered draft minutes from its previous meeting. 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. Questions were asked and a discussion ensued.

Next, Kent presented for the Board's consideration a proposed LEA licensure proposal for Siota Faumui. Andy Cox moved that the licensure be approved as proposed. Rob Simmons seconded the motion, which was unanimously approved by the Board.

Thereafter, Aubrey Johnson provided an instructional report and Board training, including information relating to ACT preparations and Harvard Rounds.

Chris Andrus then provided a student services report.

Following that report, THS Artistic Director Kyle Lewis reported to Board members concerning the progress of students artistically.

Principal Drew Williams then conducted Board training regarding State sexual law and data.

Thereafter, Principal Williams provided a general report on the condition of the school, with a particular emphasis on the impact of the COVID pandemic on instruction and student performances. Questions were asked and a discussion ensued.

Chris Andrus then provided a report on behalf of the Booster Club. The Board asked Mr. Andrus to extend thanks to all Booster Clubs parents for their great work on behalf of the school.

Community Council President Rebecca Evans then reported that the Community Council was in the process of developing a plan to spend \$49,825 in available SITLA funds to improve teaching in core subjects. The Board thanked Rebecca for her work and asked her to convey thanks to the Community Council members for their work on behalf of Tuacahn High School and its students.

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 March 6, 2021 at Tuacahn. The meeting was then adjourned at approximately 10:25 a.m.

Jonathan O. Hafen, Chairman of the Board and
Secretary

20200512 HS Minutes