

**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, September 26, 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, September 26, 2020, beginning at 9:00 a.m. Board members present for the meeting were Margaret Archibald, Dave Pugsley, Rob Simmons, Andy Cox, Stacie Shurtliff, Sue Cox, Ricki Chambers and Jonathan Hafen. Board members Vicky Wilson, Lew Cramer and Lisa Holm were excused from the meeting. Board Chairman Jonathan Hafen welcomed all those attending the meeting.

Following that welcome, Student Council leaders Gaby Merida and Adyson Uzelac provided a report on student activities. Board members thanked Gaby and Ady for their excellent report and service to the school.

Thereafter, the Board considered draft minutes from its previous meeting. Following a discussion, Rob Simmons moved that the minutes be approved as proposed. Dave Pugsley seconded the motion, which was unanimously approved by the Board.

THS CFO Kent Brown then provided a Finance Report. As part of that report, Kent proposed investing school funds into a Public Treasurer's Investment Fund (PTIF). Following a discussion, Andy Cox moved that the proposal be accepted as proposed. Rob Simmons seconded the motion, which was unanimously approved by the Board.

Following that report, Kelly Jones of Hinton Burdick provided an audit report. Kelly reported a "clean" opinion with respect to the audit. Questions were asked and a discussion ensued. Following the discussion, Sue Cox moved that the audit report be accepted as presented. Margaret Archibald seconded the motion, which was unanimously approved by the Board.

Kent Brown then conducted Board training on Title IX and School Trust Lands Funds.

Following the Board training, Aubrey Johnson provided a report on instruction at the school, including student academic achievements. Board members expressed gratitude and congratulations to Aubrey, THS faculty and THS students for those achievements and the hard work that led to them.

Next, THS Artistic Director Kyle Lewis provided a report on student productions and performances. Questions were asked and a discussion ensued. Board members expressed appreciation for the quality of the productions and performances and the work that went into them.

Principal Drew Williams then provided a report on the overall performance of the school. Among other things, Principal Williams addressed the status of student enrollment as well as the COVID-19 pandemic and safety measures the school had implemented to protect students, faculty, administration, staff and guests.

Principal Williams then provided a report on behalf of the Booster Club. Board members expressed their appreciation for the good work done by the Booster Club and asked Principal Williams to convey those thanks to Booster Club members.

Thereafter, Ricki Chambers provided a Community Council Report. Questions were asked and a discussion ensued. Board members thanked Ricki Chambers and the Community Council for their work on behalf of the school.

Jonathan Hafen then proposed that the Board form an Operations Committee chaired by Rob Simmons, with Stacie Shurtleff, Margaret Archibald, Vicky Wilson, Joyce Hansen, and Connie Hunter as members, with such other members as may be selected by Rob. The purpose of the Operations Committee would be to provide detailed analysis and recommendations to the Board on matters of strategic importance to the school. Following a discussion, Andy Cox moved that the proposal be approved as proposed. Sue Cox seconded the motion, which was unanimously approved by the Board.

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, December 5, 2020 at Tuacahn. The meeting was then adjourned at approximately 10:25 a.m.

Jonathan O. Hafen, Chairman of the Board and
Secretary