

UtahARTS Academy

19 July 2021 | 4 PM | ZOOM

BOARD MEMBERS PRESENT: Nelson Hafen, Aubrey Johnson, Chelsea Bergeron, Sadie Best, Dustin Ence, Timothy Cooper

BOARD MEMBERS ABSENT: Victoria Wilson, Josh Little, Jennifer Fouché

OTHERS PRESENT: Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA), Gina James (UAPCS), Austin Atkins (General Contractor JMI)

Welcome: Aubrey Johnson, (Board Vice Chair)

Roll Call: Aubrey Johnson, (Board Vice Chair)

Approval of 18 May 2021 Minutes: Motion to approve minutes Nelson Hafen, second Josh Little. Motion passed unanimously.

Approval of 10 June 2021 Minutes: Motion to approve minutes Nelson Hafen, second Sadie Best. Motion passed unanimously.

Discussion Items:

- **Background Check Information-** Board was informed that information regarding background checks will be going out via email soon and needs to be acted on ASAP. Kent Brown confirmed that he will get the information to Heather who will email the board.
- **Updates (Location, Staffing, etc)-** Drew Williams informed that board that we are now fully staffed, and that temporary accommodations have been secured for the beginning of the school year. Construction will happen as quickly as possible.
- **Board Meeting Schedule 2021-2022-** Drew Williams informed the board that emails will go out to discuss a set board meeting schedule for the upcoming school year. Timely responses to emails will help to quickly finalize a schedule so that it can be posted on the public notice board. Board meetings will be held in person whenever possible with the option to zoom for those unable to attend in person.
- **Artistic Report-** Nothing to report at this time.

Action Items:

- **Approval for Drew Williams (ED) to sign lease and construction contracts on behalf of UAA-** Discussion was opened up about the approval needed. Board members' questions were addressed. Motion to approve action item Sadie Best, second Chelsea Bergeron, motion passed unanimously.
- **Approval of Master Calendar 2021-2022-** Discussion was opened up about the 2021-2022 master calendar. The graduation date may change to allow for accommodations. Motion to approve Master Calendar 2021-2022 Nelson Hafen, second Josh Little, motion passed unanimously.

Next Meeting: TBD watch for email regarding a Board Meeting master schedule.

Adjournment: Motion to adjourn Aubrey Johnson, second Chelsea Bergeron.
Meeting adjourned.