



Board Meeting Agenda

15 February 2022 | 5PM | 1091 N. Bluff, St George

-This meeting will be available over Zoom for remote board members all others may attend in person.

Welcome: Nelson Hafen, Board Member

Roll Call: Sadie Best, Board Secretary

***Action Item-Appointment of Interim Board Chair**

Approval of 14 December 2021 Minutes

Student Performance: TBD

Public Comment:

- Meeting open to public comment, public comments limited to 2 minutes each. Sign up for public comment upon arrival.

Discussion Items:

- **Directors Report:** Drew Williams (ED UAA)
-Advertisement/Recruitment/Enrollment
- **Budget/Finance report:** Kent Brown (CFO/HR Director of UAA)
- **Artistic Report:** Kyle Lewis (AD UAA)
- **Student Activity Report-** Nate Keith (UAA Dean of Students)
- **Student Services Report-** Chris Andrus (UAA Dir. of Support Services)
- **Alumni Committee Report -** Autumn Best (UAA Alumni President)

Action/Ratification Items:

- **Foundation Documents:** Drew Williams (ED UAA)
- **8th Grade Expansion:** Drew Williams (ED UAA)
- **Employee Contracts 3% Increase:** Kent Brown (CFO/HR Director UAA)
- **Monthly Board Meetings:** Nelson Hafen (UAA Board Member)
- **Appointment of Interim Board Chair:** Nelson Hafen (UAA Board Member)

Adjournment:

- Meeting Adjourned

Next Meeting: 19 April 2022 | 5PM | 1091 N. Bluff, St George

