



Board Meeting Agenda

19 April 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, Interim Board Chair

Roll Call: Sadie Best, Board Secretary

Approval of 15 February 2022 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)
- **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)

Action/Ratification Items:

- **School Fee Documents:** Drew Williams (ED UAA)
- **School 22/23 Calendar:** Drew Williams (ED UAA)
- **Community Council Budget:** Kent Brown (CFO/HR Director UAA)

Adjournment:

- Meeting Adjourned

Next Meeting: 14 June 2022 | 5PM | 1091 N. Bluff, St George

