

# UtahARTS Academy

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20 June 2022 | 5PM | 1091 N. Bluff, St George | ZOOM

**BOARD MEMBERS PRESENT:** Aubrey Johnson, Nelson Hafen (interim board chair), [Sadie Best \(virtual\)](#), [Jennifer Fouche \(virtual\)](#), Josh Little, Bryan Watabe

**OTHERS PRESENT:** Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA)

**Approval of 19 April 2022 Minutes** -Bryan Watabe made a motion to approve April 19, 2022 minutes, Josh Little second. April minutes approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)

**Public Comment:**

- Sign up for public comment made available before the meeting. No public comment.

**Discussion Items:**

- **Director's Report:** Drew Williams (ED UAA) - Drew gave a construction update to the board. We are on target with our recent timeline. Drew expressed to the board that he feels the transition year went as smoothly as possible. Graduation was a success, and the board discussed securing the same venue for next year. Drew reported to the board about enrollment for next year and the application for 8th grade expansion. It is possible that some board members may need to be in attendance at the state board meeting in September.
- **Budget/Finance Report:** Kent Brown (CFO/HR Director of UAA) talked the board through the current YTD, P&L reports, and current budget comparison to this point last year.

**Action/Ratification Items:**

- **2021/22 Budget** Kent Brown (CFO/HR Director UAA) Kent presented the budget report to the board. Jennifer Fouche motioned to approve the 2021/22 Budget, Josh Little second, the motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)
- **2022/23 Budget** Kent Brown (CFO/HR Director UAA) Kent presented the original budget for the upcoming 2022/23 school year to the board. Aubrey Johnson motioned to approve the 2022/23 budget, Bryan Watabe second, the motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)
- **Policy Update (Paid Time Off)** Drew Williams (ED UAA) Drew presented the new PTO policy to the board. Changes from the previous plans were discussed and the board was given an opportunity to ask questions and express concerns. Josh Little motioned to approve the policy



subject to review by legal council and any recommended changes brought back to the board, Nelson Hafen second. Motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)

- **Safety Plan Review/Approval** Drew Williams (ED UAA) Drew presented the best practice safety plan to the board including active shooter plan. Sadie Best motioned to approve the Safety Plan, Jennifer Fouche second. Motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)
- **Internet Safety Policy 2022/23** Acceptable use policy presented to the board. The board was given an opportunity to ask questions. Aubrey Johnson motioned to approve, Josh Little second, the motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)
- **Board Seat Terms/Open Board Seats** (Nelson Hafen Interim BC) Nelson led a discussion about board seat terms. Nelson Hafen and Jennifer Fouche commit to second terms of service on the board. Bryan Watabe motioned to approve second terms, Aubrey Johnson second, the motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual). Chelsea Bergeron (serving a 1 year term) expressed in writing prior to the meeting her desire not to take a second term on the board. Timothy Cooper's intentions have not been expressed. Motion to accept resignation from Timothy Cooper if desired Josh Little, second Nelson Hafen, the motion passed unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual).
- **Board Meeting Calendar 2022/23** (Nelson Hafen Interim BC) The 2022/23 calendar has not been finalized at this time. The board discussed moving board meetings to Monday nights. No action was taken. The board discussed planning a board social for October of 2022.

#### Closed Session:

- **HR Discussion Contracts, Bids, and Budget-** Closed session ended at 6:45 PM. No action was taken in the closed session.

#### Adjournment:

- Meeting Adjourned at 6:55PM