

UtahARTS Academy

13 November 2022 | 5PM | 1091 N. Bluff St. George | Zoom

BOARD MEMBERS PRESENT: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Greg Grajek, Rick Schofield, Josh Little, Victoria Wilson, Victoria Wilson

BOARD MEMBER ABSENT: None

OTHERS PRESENT: Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA), Blanca Hone (Parent), Madison Hone (Student), Kyle Lewis (AD UAA)

Approval of 10 Oct 2022 Minutes:

- Motion to approve minutes Rick Schofield, Sadie Best seconded the motion. Oct 10th minutes approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Greg Grajek, Rick Schofield, Josh Little, Victoria Wilson, Opposed: NONE

-No Student Performance-

Public Comment:

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

Discussion Items:

- **Directors Report/Construction/Arts School Network Convention:** Drew Williams (ED UAA)- Williams reported on the school construction timeline. A drywall shortage has set the construction timeline back. The newly established timeline puts the grand opening after Christmas break. This will give teachers time to finish the semester and focus on moving without as much rush. Williams expressed concern for the mental fatigue of faculty/students and a mental health grant being used for therapy. New hire Kelsey Norton part-time paraprofessional SPED will manage student services. The board discussed teacher appreciation. Williams explained that the Arts School Network is an international organization of arts schools that come together to discuss trends in arts and education. Williams serves on the Arts School Network's board and focuses on creating relationships between principals. Kent Brown (CFO/HR Director of UAA) reported to the board that Drew Williams achieved the Jeffrey Lawrence Award for



leadership from the Art's School Network, the network's highest honor. The board viewed a film of Williams receiving and accepting the award.

- **Board Wiser Training #1:** Nelson Hafen (IBC) lead a discussion focused on Board Wiser training #1. Board members discussed the material given and asked questions.

- **Action/Ratification Items:**

- **Proposal for Board Training:** Rick Schofield motioned that the UAA board submit a proposal to Bryan Carpenter for board training, Greg Grajek seconded the motion. Motion approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Greg Grajek, Rick Schofield, Josh Little, Victoria Wilson, Opposed: NONE

Closed Session:

- **Potential Litigation Strategy:** Rick Schofield motioned for the board meeting to go into closed session, Greg Grajek seconded the motion. Motion approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Greg Grajek, Rick Schofield, Josh Little, Victoria Wilson, Opposed: NONE

-Closed session began at 6:20PM

Greg Grajek motioned to come out of closed session, Josh little seconded the motion.

Motion approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Greg Grajek, Rick Schofield, Josh Little, Victoria Wilson, Opposed: NONE

-Closed session ended (NO ACTION WAS TAKEN IN CLOSED SESSION).

- **Next Meeting:** 11 DECEMBER 2022 | 5PM | 1091 N. Bluff St. George

Adjournment:

- **Motion to Adjourn:** Aubrey Johnson, Josh Little seconded the motion, meeting adjourned.