

UtahARTS Academy

12 December 2022 | 5PM | 1091 N. Bluff St. George | Zoom

BOARD MEMBERS PRESENT: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Josh Little

BOARD MEMBER ABSENT: Greg Grajek, Rick Schofield, Victoria Wilson, Jennifer Fouche

OTHERS PRESENT: Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA), Chris Andrus (UAA Dir. of Support Services), Nate Keith (UAA Dean of Students)

Approval of 14 Nov 2022 Minutes:

- Motion to approve minutes Sadie Best, Aubrey Johnson seconded the motion. Nov 14th minutes approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Josh Little, Opposed: NONE

Student Performance- Sophia McCausland (2022 YoungArts winner)- Self accompanied vocal performance of their original song “TUCK ME IN AGAIN”.

Public Comment:

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

Discussion Items:

- **Directors Report/Construction Report-** Drew Williams (ED UAA)-Things are on track to occupy the upstairs after winter break. ACT will begin after winter break and no change has been made to the ACT prep curriculum. This school year 9th and 10th grade students will be doing aspire prep as an alternative to ACT prep. A new school activity bus was purchased.
- **Budget/Finance review:** Kent Brown (CFO/HR Director of UAA)- Kent reviewed the YTD financial report July-Nov 2021 v 2022 emailed to board members prior to the meeting. Board members were invited to ask questions for clarification.
- **Artistic Report-** Drew Williams (ED UAA)- Last week Les Miserable performances underway. The show is almost sold out. Board member attendance at performances has been noticed and appreciated. Crucible announced for the spring.



- **Student Activity Report:** Nate Keith (UAA Dean of Students)- Sadie's Dance coming up at the RINK.
- **Student Services Report:** Chris Andrus (UAA Dir. of Support Services) Two new hires Kelsey Norton paraprofessional working with IP students. Jeremy Olsen UIT technician starting January 4th part time. Fully staffed.
- **Board Wiser Training #3:** Nelson Hafen (IBC) lead a discussion focused on Board Wiser training #3. Board members discussed the material given and asked questions.

Action/Ratification Items:

- **Dr. Brian Carpenter's Board Training Proposal:** Nelson Hafen (Interim Board Chair) Proposal sent out to the board for consideration prior to the meeting. Hafen explained why he feels like the training is important for our board. Dr. Williams expressed approval for the training proposal. Board invited to ask questions. Nelson Hafen made a motion to accept the proposal, Bryan Watabe seconded the motion. Motion approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Josh Little, Opposed: NONE

Adjournment:

- Aubrey Johnson motioned to adjourn, Josh little seconded the motion. Motion approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Sadie Best, Bryan Watabe, Josh Little, Opposed: NONE
Meeting adjourned 5:55PM

Next Meeting: 9 January 2023 | 5PM | 1091 N. Bluff, St George