

1. Introductions
2. Canvas update-Jason
 - a. Meeting with district specialist to see figure out how to share between districts.
 - b. Jason will have some sort of plan by the conference.
 - c. Maybe a spreadsheet with links to curriculum if we can't figure out the Canvas thing
3. Advocacy update-Penny
 - a. Congrats to Penny for award
 - b. Appropriation season is among us. Lots of budget cuts for education. There are some ways in the ESSA that we can include arts as part of a well-rounded education.
 - c. Educational Equity Coalition in Utah has a campaign going that is collecting signatures to go to the legislature to support equity and inclusion.
 - d. Shakespeare costs keep going up. Bussing is a struggle with bus driver shortages. Is it equitable for sports. Is bussing for fine arts equitable with sports. Parent support can be helpful.
4. UHSAA Report-Kjerstie
 - a. UHSAA survey results
 - i. Paying judges will be revisited.
 - ii. We will look at raising the bar for qualifying for State
 - b. UHSAA Meeting during the conference will be Friday morning at 8:30am. We will have a Zoom option available to ensure the maximum participation. A board member who is at the conference will need to monitor the chat.
 - c. Kjerstie will be meeting with Jan sometime in June to discuss things in depth.
 - d. We need to clearly define what a Meet Director, Region Rep and State Rep jobs are and get it on the website.
 - e. We need to find help for Kjerstie. UHSAA Rep position needs to be split between 2-3 people. They should be paid positions from UHSAA. Probably we need two reps, one from the smaller classifications and one from the larger classifications. It isn't a ton of hours but you are on call whenever a state tournament is coming up. Every Thurs-Sat in April you have to be available by phone. A meeting in the summer. 4 or 5 weeks total during the year.
 - f. UHSAA Rep positions should be paid positions. Jan has said each state classification needs to factor it into their budget.
 - g. Suzie and Mindy will work with Kjerstie over the summer to help create job descriptions for Region Reps, Meet Directors, State Reps. We will also look at adding language to the rulebook for challenging a rule or asking questions about the rules.
 - h. Suzie will join Kjerstie as the State Tech Rep, Kayla will join Kjerstie as the Small School Rep. Kjerstie will stay on as the Large School Rep. Mindy has volunteered to help in an administrative role.
5. Conference Report
 - a. 27 members have paid and 31 have expressed interest in the conference.

- b. Focus on self-care and recharging. Providing concrete things that can help us reinvest in ourselves.
 - c. Striking the balance of PD credit and filling the bucket.
 - d. Offering the full schedule of shows through USF
 - e. Mental health professionals focusing on the arts will be the keynote speakers and focus of the first day.
 - i. Keynote speaker will be a mental health professional who is a theatre person. He and his wife are doing keynote and workshops.
 - ii. Teaching a system for support of ourselves and our students with mental health issues.
 - f. PDs in the afternoon will be focused on whatever the members who are attending PDs instead of shows want to focus on from a menu of choices.
 - g. Providing as much food as we can and focus on local vendors. Breakfast provided Wed and Thurs. Catered lunch. Lots of delicious food.
 - h. Using local presenters to save money. Only bringing in Liz Witticar
 - i. Friday UHSAA Meeting 8:00-9:30am.
 - j. Looking for presenters who can be there to offer PDs and workshops.
 - k. Letting go of the digital APP.
 - l. We need help from the board members for vendors.
 - m. Russ and Jason doing New Teacher Academy.
 - n. USBE credit is Kayla Vernon
 - o. Conference set up Elinda and Andy and Russ
 - p. Penny will help build a simple conference APP
 - q. Krishelle will help with registration
 - r. Case will be in charge of awards
 - i. Awards-do a survey for a teacher spotlight to get some possible candidates for awards.
 - ii. Board members can also nominate.
 - iii. Share stories and spotlights before the conference.
 - s. Jan is sending out an email to middle school and high school principals and district arts coordinators about paying for the conference. She will also ask if they have a drama teacher they want to nominate.
 - t. Ticketing questions contact Michael Baar. Invoices for tickets are coming from Michael Baar.
6. Professional Development
- a. Zac will be doing the pilot PD. Anyone can apply and be paid to do a professional development that then will be available for the membership.
 - b. Applications will be brought to the board for approval
 - c. Zac will be doing the first one at SLCC in the summer and be paid \$200.