

Canyon Rim Academy
Board Meeting Minutes
March 15, 2007
Place: 111 E. 300 S., 9th Floor
Approved: April 19, 2007

In Attendance: Erik Olson, Cheri Jackson, Irene Rytting, Shana Heyn, Dave Havell, Dave Garrett
Excused: Brandon Clarke (out of town)
Others: Emily Coon (AW), Catina Martinez-Hadley (AW), Tiffany Smith (public)

MISSION:

Cultivate an environment of academic excellence where all children stretch to achieve their maximum potential and enjoy the fruits of personal academic accomplishment.

PURPOSE:

Create a school built upon the principles of collaboration, accountability, academic rigor, and empowerment to achieve the highest standards of excellence in elementary education.

MINUTES

3:20 PM – CALL TO ORDER and Welcome by Erik Olson

3:20 PM – Cheri Jackson made a motion to approve the consent calendar. Motion Passed Unanimously.

- ❖ Approve February 2007 Board Meeting Minutes
- ❖ Approve February 2007 Work Session Minutes

BUSINESS ITEMS

- ❖ Erik motioned to approve the Conflict of Interest Policy with exception to "...nor shall he/she furnish directly any labor, equipment, or supplies to the school." Erik has requested this be deleted for the time being and will be reevaluated at next board meeting. Motion Passed Unanimously.
- ❖ On Tuesday, March 6th, Granite School District approved the current version of the lease. Dave Garrett (1), CRA Board Member, signed it for Canyon Rim Academy. Dave Garrett (2), Granite School District representative, signed it for Granite School District. Canyon Rim Academy Board Members ratified the signed lease agreement. Motion Passed Unanimously.

OTHER BUSINESS

- ❖ Dress Code – Tabled until next board meeting.
- ❖ Recruiting – Covered during work session.
- ❖ Calendar Items - Covered during work session.
- ❖ Work Session - Covered during work session.
- ❖ Committees - Covered during work session.

PUBLIC COMMENT

Erik Olson made a motion to adjourn the board meeting. Motion Passed Unanimously.