



Canyon Rim Academy

Work Session Minutes

May 17, 2007

Place: 3005 South 2900 East, Salt Lake City

Approved: June 28, 2007

In Attendance: Erik Olson, Dave Garrett, Irene Rytting, Brandon Clarke, Dave Havell, Shana Heyn

Excused: Cheri Jackson

Others: Emily Coon (AW), Merry Fusselman (Principal), 11 members of the community

MISSION:

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

VISION:

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

6:19 PM – Call to order and welcome by Erik Olson. Board members introduced themselves for the public attending.

REPORTS

- ❖ Human Resources
 - Merry Fusselman was announced as the principal of Canyon Rim Academy. She has worked in public education for many years, and most recently as a principal for Spectrum Academy, a charter school in North Salt Lake.
 - Erik gave an update on teacher recruiting, and Laura Romney introduced herself as the 5th grade teacher.
- ❖ Shana gave an update on enrollment, currently only 3 grades are oversubscribed. Registration will be held on Saturday and there will likely be a dip in enrollment after Saturday.
- ❖ Registration will be held this coming Saturday, May 19th. All the board members will have a shift during registration to accept the registration packets from parents.
- ❖ Facilities – The board currently has possession and access keys/codes to the building. Impact Soccer is currently using the field, but they are also taking care of the field in return. The yards are in decent shape, some sprinklers need to be fixed.
- ❖ Irene Rytting gave an update on the Curriculum and Library. Irene and Merry are meeting with Summit Academy to discuss the Core Knowledge curriculum requirements for the first year.

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- ❖ Financial – Erik reviewed some of the funding line items and which funds are restricted / non-restricted. From a budget standpoint, Erik is close to having a final budget for board approval.
- ❖ Technology – The technology plan was submitted by Dave Havell and his committee. 65% of the funding went to student access that includes hardware, etc. 15% is technical support and 20% will go towards professional development. Irene gave Dave the name of another parent who has headed a technology committee at another Utah charter school and is willing to assist Canyon Rim with their technology needs.
- ❖ Safety – Brandon is working on a safety plan for entry/exit in emergencies, as well as pick-up / drop-off daily. Brandon welcomes more members on his Safety Committee.
- ❖ Dress Code – Dress code will not be discussed at this board meeting, but possibly next board meeting.
- ❖ Cafeteria – Dave Garrett introduced the cafeteria options to the school. The options include 1) sack lunches 2) catered lunches 3) in-house preparation. More information is needed prior to a decision being made. Dave Garrett will begin the recruiting process for a cafeteria person, and will also attend training this month.

No other business items.

7:20 PM - ADJOURN

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