

# Canyon Rim Academy Work Session Agenda

June 28, 2007

Place: 3005 South 2900 East, Salt Lake City



## 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.

## **AGENDA**

### **6:00 PM – CALL TO ORDER**

#### **6:00 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)**

- ❖ Review '07-'08 Budget – Finance Coordinator (10 minutes)
- ❖ Review Board Member Positions – Erik Olson (2 minutes)
- ❖ Discuss Revolving Loan Options – Erik Olson (10 minutes)
- ❖ Review Capitalization and Expense Policy – Erik Olson (5 minutes)
- ❖ Review Purchasing and Disbursement Policy – Erik Olson (5 minutes)

#### **6:30 PM – REPORTS**

- ❖ Registration and Enrollment – Shana Heyn (5 minutes)
  - Current Enrollment and Registration Numbers
- ❖ Marketing – Brandon Clarke (15 minutes)
  - Marketing Plan Update
- ❖ Facilities – Dave Garrett (2 minutes)
- ❖ Curriculum/Library (2 minutes)
- ❖ Procurement – Dave Garrett (2 minutes)
- ❖ Human Resources – Merry Fusselman (7 minutes)
  - Update on Hiring and Recruiting
- ❖ Financial – Erik Olson (2 minutes)
  - Current Financial Report Summary
- ❖ Technology (5 minutes)
  - Update from Dave Havell on Technology Plan
- ❖ Safety – Brandon Clarke (2 minutes)
- ❖ Cafeteria – Dave Garrett (2 minutes)
- ❖ Parent Teacher Association (5 minutes)
  - Review Applicants for PTA Officers
  - Upcoming Events
- ❖ Dress Code – Erik Olson (10 minutes)
  - Review Proposed Dress Code Policy
  - Public Comment (Limited to 3 minutes each)

#### **7:30 PM - OTHER BUSINESS ITEMS (For discussion only)**

#### **7:30 PM - ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.