



Canyon Rim Academy  
Board Meeting 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**

**7:30 PM – Call to Order by Erik Olson.**

**7:30 PM – Consent Items**

- ❖ Approve Work Session Minutes from June 14, 2007
- ❖ Approve Work Session Minutes from May 17, 2007
- ❖ Approve Board Meeting Minutes from May 17, 2007
- ❖ Accept Monthly Financial Summary Report for June 2007

**7:30 PM – Business Items (For Voting Purposes)**

- ❖ Vote on Revolving Loan Option
- ❖ Vote on 2007-2008 Budget
- ❖ Vote on Board Members Positions
- ❖ Vote on Dress Code Policy
- ❖ Vote on Purchasing and Disbursement Policy
- ❖ Vote on Capitalization and Expense Policy
- ❖ Vote on Motion to Organize the PTA
- ❖ Vote on PTA Bylaws

**7:40 PM – Brief Recess (10 minutes)**

**7:50 PM – Report by the Nominating Committee (10 minutes)**

- Presentation of Nominees (Katie Olson)
- Vote on Nominees
- Installation Ceremony

**8:00 PM - Other Business Items (For Discussion Purposes)**

**8:00 PM – Public Comment**

- ❖ Comments will be Limited to 3 Minutes Each

**8:00 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.