



Canyon Rim Academy Board Meeting Minutes September 13, 2007

Place: 3005 South 2900 East, Salt Lake City

Approved: October 11, 2007

In Attendance: Board Members: Erik Olson, Shana Heyn, Cheri Jackson, David Garrett, Dave Havell, Irene Rytting

Others in Attendance: Merry Fusselman (Principal), Brad Taylor (AW), Kim Dohrer (AW)

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

8:35 PM - Erik Olson called the meeting to order.

CONSENT CALENDAR

- ❖ Approve August 8th, 2007 Board Meeting Minutes
- ❖ Approve August 8th, 2007 Work Session Minutes
- ❖ Accept Monthly Financial Summary

Erik made a motion to approve the consent calendar. Motion Passed Unanimously.

BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Vote to Approve Purchase of Milk Cooler

Erik made a motion to approve purchasing a single sided milk cooler. Motion Passed Unanimously.

- ❖ Vote to Approve Purchase of Salad Bar Unit

Erik made a motion to approve purchasing a salad bar unit. Motion Passed Unanimously.

- ❖ Vote on Catering Bids

A request for catering bids will be posted on the website and if nothing comes in as cost effective with the quality of the Apple Spice Junction, then the Board will contract with the Apple Spice Junction for lunch catering.

Erik made a motion to contract with Apple Spice Junction after reviewing and finding other bids not of the same quality. Motion Passed Unanimously.

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.

❖ Vote to Ratify Purchase of Grade book Software

Erik made a motion to ratify the purchase of the Standards Based Grade book software. Motion Passed Unanimously.

❖ Vote on New Board Member

Only one person has expressed interest in the position. The Board will extend the voting date. The vote will be through Survey Monkey. The person's biography and statement as to why they would like to be on the Board will be posted on the website. The vote will start next Monday and end on Friday. Shana will work with Erik to get the voting procedure in place. Erik made a motion that voting on the one applicant will take place starting Monday. Motion Passed Unanimously.

David G said that he sees value in the Board reaching outside the Canyon Rim Base neighborhood for future Board openings in an effort to be proactive.

❖ Vote on School Debit Card Procedure

Erik made a motion to fund the Debit Card account with \$1,000, to keep the cards locked, and for anything over the \$1,000 to be approved by the Board Financial Coordinator. Motion Passed Unanimously.

❖ Vote on Enrollment and Lottery Policy

Erik made a motion to pass the Enrollment and Lottery Policy. Motion Passed Unanimously.

❖ Vote on Steering Committee Head

Erik made a motion that for this year the Steering Committee Head be the winner of the upcoming election for a new Board member. Motion Passed Unanimously.

The Steering Committee is to consider and make proposals about performance goals and a tactical plan to achieve CRA's mission. For the current year the winner of the upcoming Board election will head the committee, Kim will facilitate, and the committee will consist of the principal, one or two teachers and parents. The Committee Head, with Merry's assistance will select teachers and parents. The Head of the committee will have the discretion to add committee members. The suggested timeline is for the committee to be ready with recommendations, for the Board, by the first of November.

There are no Other Business Items.

There is no public comment.

8:55 PM Erik made a motion to adjourn the meeting. Motion Passed Unanimously.

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