



Canyon Rim Academy
Board Meeting Minutes
January 10, 2008
Place: 3005 South 2900 East, Salt Lake City

Approved: February 21, 2008

In Attendance: Dave Havell, Shana Heyn, Cheri Jackson, Irene Rytting, Erik Olson
Others in Attendance: Merry Fusselman (Principal), Emily Coon (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

7:33 PM – CALL TO ORDER by Erik Olson.

Motion to approve the CONSENT CALENDAR by Erik Olson. Motion Passed Unanimously.

- ❖ Approve December 12, 2007 Board Meeting Minutes
- ❖ Approve December 12, 2007 Work Session Minutes
- ❖ Accept Monthly Financial Summary

BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Shana gave a summary on the budget adjustment and gave a handout to the board. This was also discussed during the December 2007 meeting. Everyone received a new copy of the adjusted budget in e-mail form this week. Some discussion was held. Erik motioned to approve the budget changes. Motion Passed Unanimously.

There were no other business items.

There were no public comments.

7:36 PM – Erik motioned to adjourn the meeting. Motion Passed Unanimously.

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