



Canyon Rim Academy
Board Meeting Minutes

March 13, 2008

Place: 3005 South 2900 East, Salt Lake City

Approved: April 10, 2008

In Attendance: Shana Heyn, Dave Garrett, Cheri Jackson, Irene Rytting, Erik Olson

Excused: Dave Havell

Others in Attendance: Merry Fusselman (Principal), Trent Brown (AW), Brad Taylor (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

6:00 PM – Call to Order by Erik Olson.

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

- ❖ Approve February 21, 2008 Work Session Minutes
- ❖ Approve February 21, 2008 Board Meeting Minutes
- ❖ Accept Monthly Financial Summary

BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Motion to approve the 2008-2009 Calendar by Erik Olson. Motion Passed Unanimously.
- ❖ Erik made a motion to approve the Volunteer Policy. Motion Passed Unanimously.

There were no OTHER BUSINESS ITEMS.

6:05 PM – Motion to adjourn to a closed session by Erik Olson.

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