



Canyon Rim Academy
Board Meeting Minutes
April 10, 2008

Place: 3005 South 2900 East, Salt Lake City

Approved: May 8, 2008

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.

6:50 PM – CALL TO ORDER

Erik called the meeting to order. In attendance: Board Members: Erik Olson, Shana Heyn, David Garrett, Irene Rytting, Cheri Jackson

Principal: Merry Fusselman

Academica West: Brad Taylor, Sheldon Killpack, Kim Dohrer

CONSENT CALENDAR

- ❖ Approve March 13, 2008 Work Session Minutes
- ❖ Approve March 13, 2008 Board Meeting Minutes
- ❖ Acknowledge March 13, 2008 Closed Session Affidavit
- ❖ Accept Monthly Financial Summary

Erik made a motion to approve the Consent Calendar. It passed unanimously.

BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Vote on Professionalism for Parent Employees Policy

Erik made a motion to approve the Professionalism for Parent Employees Policy. It passed unanimously.

- ❖ Vote on Lunch Payment Policy

Erik made a motion to approve the Lunch Payment Policy, with the change in minimum lunch noted in the work session. It passed unanimously.

OTHER BUSINESS ITEMS (For discussion only)

There were no other business items.

PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

There was no public comment.

ADJOURN

Erik motioned to adjourn at 6:56 pm. The motion passed unanimously.