

Canyon Rim Academy

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: December 18, 2009

Time: 9:00 a.m. to 11:00 a.m.

Location: 3005 S. 2900 E.SLC, UT 84109

Board Members: Erik Olson, Shana Heyn, David Havell, Irene Rytting, Cheri Jackson, David Gisseman

AGENDA

Item No.	Subject	Presenter	Time
1	Welcome/Approve Minutes Follow up items: Ends & Means	Erik	5 min
2	Principal Report: <ul style="list-style-type: none"> • Performance Base • Math Committee • Student Progress • School Calendar 2010-11 	Merry	30 min
3	UPIPS/Spec Educ Audit	Leslie	5 min
4	GMS-Health	Leslie	5 min
5	FY'09 School Audit Report – Squire & Co.	Ray	30 min
6	CSP Monitoring Evaluation	David	5 min
7	GSD Meeting Summary/Future Action	Erik/David	15 min
8	Fundraising/Corporate sponsors/Recognition	All – 2 nd Review	15 min
9	Financial Report/Budget – Change in Payroll Co./Benefit provider?	David	15 min
10	Science summer camp dates	David	5 min
11	Canyon Prep Academy Report	David	5 min

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item #	Subject	Presenter	Time

