

Canyon Rim Academy

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: June 25, 2009

Time: 5:00-7:00 p.m.

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

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

AGENDA

Item No.	Subject	Presenter	Time
1	Approval of Minutes from the last Board Meeting/Introduction of new Agenda	Erik Olson	5 min
2	Principal Report – year in review/objectives for next year (report on D.C. Conference)	Merry Fusselman	20 min
3	Discipline Program	Merry Fusselman	5 min
4	Charter Conference Summary Report	Merry/David Garrett	15 min
5	Financial Report/Budget approval 2009-10 Staffing Update	David Garrett	30 min
6	Capital Improvement projects	Erik Olson	15 min
7	Open public comment		15 min max
8	Old Business – Follow up action items	Erik Olson	15 min
9	Adjournment	Erik Olson	

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item #	Subject	Presenter	Time

