

BOARD MEETING AGENDA

3055 South 2900 East
801-474-2066
www.canyonrimacademy.org

Date: January 28, 2016

Time: 4:00 pm

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

Board Members: Erik Olson, David Havell, David Gisseman, Alyssa Larson, Ruth Hadlock, Becky Benham

AGENDA

	Subject	Presenter	Time
1	PTO Report	Amy W	15 min
2	<u>Old Business:</u> a) Approve minutes	Erik	15 min
3	<u>New Business:</u> Assorted topics for Board discussion	Marianne J	15 min
4	Master's program (response to Rachel L. proposal)	Erik	10 min
5	Plan for Core Knowledge use at CRA	Merry	10 min
6	After School Daycare	David	15 min
7	Reciprocal Parking Agreement	David	5 min
8	Proposed 2016-17 School Calendar	Merry	15 min
9	Formation of CRA Audit Committee	David	5 min
10	UAPCS membership review	David	5 min
11	Deposits & Investments as of 12/31/15	David	1 min
12	Feist Training for Board Members	Erik	10 min
13	Policies Update	Becky B	10 min

2 hrs

Upcoming Events:

Jan 29th – Preschool Registration

Feb 3rd – Charter Day @ the Capitol 11-1

Feb 11th – End of Term

Feb 12, 15 – No School, President's Day

Feb 17, 18 – Parent Teacher Conferences

Feb 22-26 – Family Week