

## BOARD MEETING AGENDA

3055 South 2900 East  
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www.canyonrimacademy.org

*Date: January 22, 2015*

*Time: 5:00 pm*

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

Board Members: Erik Olson, David Havell, David Gisseman, Allison Peterson, Amy Lunt, Alyssa Larson, Ruth Hadlock

### **AGENDA**

Item No.	Subject	Presenter	Time
1	PTO Report	Kim	10 min
2	Board Elections	Erik	15 min
3	School Calendar 2015-16	Merry	15 min
4	Performance Pay Compensation/ Timing of Parent Survey	Dave	15 min
5	**Personnel: Teacher Compensation & Predictability	Dave	15 min
6	Other Discretionary Matters	Erik/Dave	10 min

\*\*CLOSED SESSION

NEXT BOARD MEETING: March 6, 2015