

BOARD MEETING AGENDA

3055 South 2900 East

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www.canyonrimacademy.org

Date: May 14, 2015

Time: 4:00 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	Personnel Update	Merry	5 min
2	PTO Update	Amy	10 min
3	Old Business Follow Up (see prior minutes)	Erik	5 min
4	Board Elections	Erik	15 min
5	P & L Budget Overview	David	10 min
6	Approval of new Custodial Services	David	10 min
7	Preliminary Salary Schedule; COLA	David	15 min
8	Model to compensate teachers for advanced learning	David	10 min
9	Capital Improvements – summer scheduling	David	15 min
10	Parking Agreement	David	10 min
11	Sage results (so far)	Merry	10 min