

## BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

[www.canyonrimacademy.org](http://www.canyonrimacademy.org)

*Date: May 5, 2018*

*Time: 7:00 am*

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

Board Members: Erik Olson, David Havell, David Gisseman, Alyssa Larson, Ruth Hadlock, Becky Benham, Alicia West and Susan Astle

### **AGENDA**

|   | Subject  | Presenter |
|---|--|-----------|
| 1 | Board Governance – proposed amendments to bylaws | Board     |

#### **Upcoming Events:**

Thursday, May 17, 2018, Board Meeting, 4 pm

Thursday, May 17, 2018, Annual Meeting, 6 pm