

BOARD MEETING AGENDA

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

Date: June 28, 2018

Time: 4:00 pm

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

Board Members: Erik Olson, Becky Benham, David Havell, David Gisseman, , Alicia West, Sue Astle, Jason Esplin

MISSION STATEMENT: Cultivate a school environment centered on the maximum academic, social, and emotional potential for each student.

AGENDA

	Subject	Presenter	Time
1	Public Comment Period		3 min ea
2	PTO Report		10 min
3	<u>Old Business/Follow Up Items:</u> -Approve Board Handbook -Finalize Board Positions for 2018-19 -Approve Board meeting calendar for 2018-19 -Standing Committees -Approval & Adoption of Exhibit A -Flowchart -Review & Discuss UU Survey Results	Erik Becky Sue Board	1 hour
4	<u>New Business</u> -Back to School Night Presentation – discuss 6 th Gr Teton Trip -Principal Report: school updates -Business Mgr Report: -Review P & L / 2017-18 budget and expenses -Discuss & approve 2018-19 budget -Board Member Reports	Board Principal Dave Board	5 min 5 min 30 min 15 min
5	Closed Executive Meeting (if needed)		

A public comment period for parents, employees or visitors wishing to voice a concern or provide feedback are welcome to do so at the beginning of the Board meeting. Requests must be submitted in writing to David Garrett 24 hours in advance of the meeting via email at dgarrett@canyonrimacademy.org. Generally, no more than 3 minutes each will be allocated.

Upcoming Events:

Aug 22 – school begins

Aug 27 – school carnival