

BOARD MEETING AGENDA

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

Date: January 31, 2017

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, Alicia West

AGENDA

	Subject	Presenter	Time
1	PTO Report	Alicia	10 min
2	PUBLIC COMMENT PERIOD [4:15 to 4:30 pm]	<i>By appt only-see disclaimer below</i>	15 min
3	<u>New Business</u> -Teacher Proposal – GT	Flox	20 min
4	<u>Old Business/Follow Up Items:</u> -Update on 6 th Grade intent to return forms -UU Survey	Dave Dave	10 min 10 min
5	<u>Continued New Business:</u> -Principal Update & Review -School Calendar 2017-18 -Classroom Usage -Principal Transition -Land Trust -After School Club - Robotics -Follow Up from Board Retreat ie: amended bylaws, charter revision, vision and mission statements	Tiernan Board Dave Board Board/Dave Dave Board	10 min 15 min 5 min 15 min 5 min 5 min 45 min

Upcoming Events:

Feb 2nd – Maturation 5th & 6th Grades/Immigration Night 2nd Gr 5:00 pm

Feb 3rd – Books & Breakfast/7 pm Science Night

Feb 16th – Term 2 Ends

Feb 17th – Teacher Preparation – NO School

Feb 20th – Holiday – NO School

Feb 21st – Term 3 Begins/1:15 Early Dismissal

Feb 22nd – Parent-Teacher Conf/Book Fair/1:15 Early Dismissal

Feb 23rd – Parent-Teacher Conference/Early Dismissal

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.