

## BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

*Date: March 21, 2016*

*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

### ***AGENDA***

	Subject	Presenter	Time
1	PTO Report	Amy W	15 min
2	<u>Old Business/Follow Up Items:</u> -Core Knowledge Policy -Grade Reconfiguration Update -Policy for endorsements -Timeline for hiring new principal	Board	25 min
3	<u>New Business:</u> -Finance Committee Report -Internal Audit role -Investment options -YTD Budget	Committee	20 min
4	Enhanced Safety Considerations	David	10 min
5	Land Trust Proposed Budget 2016-17	Ruth	10 min
6	Leadership Model – Marzano -new insights; proposals	Merry	20 min
7	Survey Results -where we go from here	Board	20 min

2 hr

#### **Upcoming Events:**

March 28 to April 1: Spring Break (NO SCHOOL)

Apr 11-14 3<sup>rd</sup> & 6<sup>th</sup> Grade SAGE Writing Tests

Apr 21 Story Telling Festival

Apr 25-29 4<sup>th</sup> & 5<sup>th</sup> Grade SAGE Writing Tests

Apr 28 Board Meeting

Apr 29 Art Festival

Apr 20 Kirk Weisler “Creating a Cool Work Place Culture”