

BOARD MEETING AGENDA

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

Date: April 28, 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 -Evaluation Policies update -Charter Amendment Committee update -Parent-elected BofT election update	Board/Committee Assignments	25 min
3	To-Do Tracker	Ruth	10 min
4	2016 Legislative General Session Fiscal Highlights	David	10 min
5	2016-17 Proposed Budget	David	50 min
6	New Business		10 min
7	Closed Session - (UCA-52-4-205) discussion on the character of an individual	Erik	

2 hr

Upcoming Events:

April 29 Art Festival 6-8 pm
May 2-6 Teacher Appreciation Week
May 20 Mountain Man Rendezvous 4th Gr
May 26 Fun Run/Board Meeting
May 30 Memorial Day/No School
May 31 6th Grade Dance
June 1 Closing Assembly 9:00 am
June 2 Field Day at C.R. Park
June 3 Last day of school concert & 6th grade graduation