

## BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

*Date: May 26, 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> -Finish 2016-17 Budget -Master's Pay/Performance Pay/Updated Compensation Policy -Faculty on Charter Board (per feedback from teachers) -Budget dissemination/Supply budget/Teacher input to Prof Development budget (per teacher feedback)	Board/David	90 min
2	SAGE Test Results	Merry	10 min
3	New Business		10 min

2 hr

### **Upcoming Events:**

May 30 Memorial Day/No School

May 31 6<sup>th</sup> Grade Dance

June 1 Closing Assembly 9:00 am

June 2 Field Day at C.R. Park

June 3 Last day of school concert & 6<sup>th</sup> grade graduation