

BOARD MEETING AGENDA

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

Date: September 22, 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, Alicia West

AGENDA

	Subject	Presenter	Time
1	PTO Report	Alicia	15 min
2	<u>Old Business/Follow Up Items:</u> -Re-configuration Impact – options and strategies -Talking Points for Open House – Oct 6th -Assignments for Fall Social Oct 15 th -Charter Revision	Becky/David	1 ½ hr
3	<u>New Business:</u> -Draft Policy Handbook -Committee formation/Faculty Mtg schedule -Budget Report/YTD -Kindergarten -Calendar/Schedule future Board meetings	Tiernan David	30 min

2hrs 15

Upcoming Events:

Oct 6th - Open House for 2017-18

Oct 7th – Picture Day

Oct 17/18/19 - Parent Teacher Conferences [Early Dismissal]

Oct 20/21 – UEA [No School]

Oct 25-28 - Red Ribbon Week

Oct 27th – October Board Meeting

Oct 31st – Halloween Parade

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 with advanced notice. Please contact David Garrett via email dgarrett@canyonrimacademy.org one day prior to the meeting. Generally, no more than 3 minutes each will be allocated.