

**CANYON RIM ACADEMY BOARD MEETING MINUTES
12-18-2015**

Members present:

Erik Olson, Alyssa Larson, Dave Gisseman and Becky Benham

Administration present:

Merry Fusselman and Dave Garrett

Meeting was called to order at 9:10 a.m.

Approval of 10-22-2015 CRA Board Minutes – Ruth Hadlock

On October 29, 2015, a motion via email was made to approve the October 22, 2015 CRA Board minutes. **The motion passed.**

Item 1: PTO Report – Amy Wilcox

PTO President, Amy Wilcox reported on the Read-a-thon fundraiser in November. The amount of money raised was exceptional. Just over \$24,000 was collected in total donations. The school will net approximately \$19,000 after all associated expenses. Due to the amount of money collected the PTO does not anticipate any additional fundraisers this year excluding the book fair.

Upcoming PTO events will be Science Night in January followed by the Art Festival.

Item 2: Old Business – Erik Olson

Old business items were tabled due to time constraints.

Item 3: Personnel – Erik Olson/Merry Fusselman

A motion was made to have a closed meeting due to the sensitive nature of items being discussed. **The motion passed.** Item 3 was taken out of order and handled at the conclusion of the meeting.

Item 4: Presentation to Board – Rachel Lowry

Rachel presented a proposal that CRA support her effort to obtain a master's degree from the University of Utah. She indicated that she would like to pursue a track through that program that includes an administrator's certificate. This would require Rachel to spend a school year as a part-time teacher, with part of her day working as an administrator. The board reiterated the element of the compensation policy placing teachers with a master's degree at a salary approximately equal to what is included on the Granite pay scale.

The specific issues for the Board to consider in addressing whether to approve this proposal include: (1) whether to accommodate the job-sharing element of Rachel's program, which will require a part-time teacher all year in her classroom; (2) whether the school could accommodate Rachel as a part-time administrator during that year; and (3) the impact, if any, on Rachel's compensation during that year.

Item 5 & 6 – tabled for future discussion

Meeting was adjourned at 11:15 a.m.