

## BOARD MEETING AGENDA

3055 South 2900 East

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www.canyonrimacademy.org

*Date: December 18, 2015*

*Time: 9:00 am*

*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   |
|----------|---|-----------|--------|
| <u>1</u> | PTO Report  | Amy W     | 15 min |
| <u>2</u> | <u>Old Business:</u><br>-Discussion Items from last meeting-<br>a) Viewing student data from SAGE | Merry     | 15 min |
| <u>3</u> | <u>New Business:</u><br>Personnel   | Merry     | 10 min |
| <u>4</u> | Presentation to Board   | Rachel    | 10 min |
| <u>5</u> | Preliminary look at future Building expansion   | David G   | 10 min |
| <u>6</u> | Follow Up items from Board Retreat  | Erik      | 15 min |

### **Upcoming Events:**

Jan 4<sup>th</sup> – School begins after winter break

Jan 15<sup>th</sup> – Teacher Training Day – No school for students

Jan 25-28 – Sage Interim Testing 3<sup>rd</sup>-6<sup>th</sup> Grade

Jan 28<sup>th</sup> – Board Meeting 4:15

Jan 28<sup>th</sup> – Science Night