

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: April 27, 2017

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	Public Comment Period	Astle	3 min
2	<u>New Business</u> <ul style="list-style-type: none">- Curriculum Discussion- Board Responsibilities and Onboarding- Board Election- Discipline Policy- School Lottery Issue- Agenda for Annual Meeting- Budget Summary Overview/Facility Report- Human Resources – personnel updates- Principal Report	Julie Ruth Erik Erik Erik Erik Garrett Garrett Julie	20 min 30 min 10 min 10 min 10 min 10 min 15 min 10 min 10 min
3	<u>Old Business/Follow Up Items:</u> <ul style="list-style-type: none">- PTO & Playground Update- Finalize/approve updated Charter	Alicia Erik	20 min 10 min 10 min
4	Closed Executive Meeting (if needed)	Board	

Upcoming Events:

April 28th – Kindergarten Orientation

May 8th – Teacher Appreciation Week

May 12th – Mountain Man Rendezvous

May 17th – 6th Gr Shakespeare Performance 5-7 pm

May 24th – Closing Assembly

May 25th – Field Day – last day of Preschool

May 26th – School Ends – Concert in the Park

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. Requests must be submitted in writing to David Garrett 24 hours in advance of the meeting via email at dgarrett@canyonrimacademy.org. Generally, no more than 3 minutes each will be allocated.