

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: June 22, 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, Sue Astle

AGENDA

	Subject	Presenter	Time
1	Public Comment Period		3 min ea
2	Introduction to new PTO Leadership/Business??		10 min
2	<u>Old Business/Follow Up Items:</u> -Playground Update ?? -Business Mgr. Update <ul style="list-style-type: none">• Advertising• Stakeholder survey report -Principal Update	Alicia Garrett Kent	5 min 15 min 10 min
3	<u>New Business Items:</u> - Approve 2017-18 School budget - Land Trust - LEA Governing Policies follow-up	Board Ruth Becky/Sue	1 hour 10 min 10 min
4	<u>Other Board Responsibilities:</u> -Chairperson Report -Secretary Report -Vice Chairperson/Strategic Planning Report -Governance Director Report -Finance Committee Report -Academic Excellence Report -Parent-elected Rep Report <ul style="list-style-type: none">• Parent communication		
4	Closed Executive Meeting (if needed)	Board	

Upcoming Events:

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.