

**CANYON RIM ACADEMY BOARD MEETING MINUTES
10-22-2015**

Members present:

Erik Olson, Dave Havell, Alyssa Larson, Ruth Hadlock, Becky Benham and Dave Gisseman

Administration present:

Merry Fusselman and Dave Garrett

Meeting was called to order at 4:15 pm.

Approval of 09-24-2015 CRA Board Minutes – Ruth Hadlock

On October 8, 2015, a motion via email was made to approve the September 24, 2015 CRA Board minutes. **The motion passed.**

Item 1: Vending Machine Proposal – Alex Payne

A 6th grader, Alex Payne, presented a "Vending Machine Proposal" to the Board, whereby he would invest in a vending machine that dispenses water, Vitamin water and soft drinks and would place it in the teacher's lounge. Alex proposed giving CRA a portion of his profits.

ACTION: Board to discuss his proposal and get back to Alex shortly.

Item 2: Old Business – Ruth Hadlock

- A) **ACTION:** PTO to email the Board the year-to-date expenditures & an update on parents' requests of how PTO money is spent.

Item 3: SAGE Results/Use of Data – Merry Fusselman

Merry discussed how teachers access SAGE results data (via a computer portal). Instructional coaches and teachers are working closely together to improve their teaching.

Item 4: New Business – Dave Garrett

- A) Benefits Guide – Dave handed out a copy of the CRA Benefits Guide for the Board's records.
- B) S.A.F.E. – Schools Aid Families in Emergencies is a Salt Lake City program, whereby elementary schools volunteer their school as temporary Red Cross shelters in time of an emergency. Salt Lake County is considering the program in the future.

ACTION: Dave Garrett suggested a Teacher CPR Training provided by the school. Discuss at next Board meeting.

Agenda Items for Next Meeting-

1. A CRA teacher to attend an upcoming Board meeting to show us interactively how s/he uses the SAGE portal to view student data.
2. Teacher CPR training discussion

Meeting was adjourned at 5:30 pm.

NEXT MEETING: Friday, December 18, 2015, directly after the CRA Faculty/Board Christmas Breakfast

NOTE: There will not be a Board meeting in November.