

BOARD MEETING AGENDA

3055 South 2900 East
801-474-2066
www.canyonrimacademy.org

Date: October 26, 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	PTO Report		10 min
3	<u>Old Business/Follow Up Items:</u>		
4	<u>New Business</u> -Principal Report: Review & approve Internet, bullying & lunch policies Privacy and data governance SpED -Business Mgr Report: Finances, open house summary report, building, UCA -Committee Reports Chair report Secretary report Vice chair report [strategic planning] Governance Director report Finance Chair report Academic Excellence report Communications report Parent-elected Representative report -Charter Approval – USBE -Board Retreat(s) schedule	Kent Dave Board Becky Board	20 min 15 min 30 min 5 min 5 min
5	Closed Executive Meeting (if needed)	Board	

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.

Upcoming Events:

10/27 Teacher In-service, no school
10/31 Halloween Parade 8:45 am
11/10 No school, Teacher Prep day
11/15- 16 Parent Teacher Conf – early dismissal
11/22-24 No School, Thanksgiving break
11/30 Board meeting (proposed)
12/15 Faculty XMAS party, breakfast starts at 7:45 am
12/22 to 1/1 No School, Winter Break