

BOARD MEETING AGENDA

3005 South 2900 East
801-474-2066
www.canyonrimacademy.org

Date: January 31, 2019

Time: 4:00 pm

Location: 3005 S. 2900 E. SLC, UT 84109

Board Members: Erik Olson, Becky Benham, David Havell, David Gisseman, Alicia West, Sue Astle, Jason Esplin

MISSION STATEMENT: Cultivate a school environment centered on the maximum academic, social, and emotional potential for each student.

AGENDA

	Subject	Presenter	Time
1	Public Comment Period		3 min ea
2	PTO Report		10 min
3	Principal Report: <ul style="list-style-type: none">• Assessment scores Business Administrator Report: <ul style="list-style-type: none">• School Stakeholder Survey• Mid-year Finances/PTIF	Kent Dave	10 min 15 min
4	<u>New Business:</u> <ul style="list-style-type: none">• Geographic Preference Radius Change-proposal• Board members discussion: term renewal, board size, election process, self- evaluations, schedule long term strategic planning meeting time.	Erik	45 min
5	<u>Old Business/Follow Up Items:</u> <ul style="list-style-type: none">• Committee reports• Communication comm: FAQ, org chart, community roles, sponsorships, replacing front entry board w/TV	All	30 min
6	Closed Executive Meeting (if needed)		

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 Alicia West, Board Secretary, 24 hours in advance of the meeting via email at awest@canyonrimacademy.org. Generally, no more than 3 minutes each will be allocated.

Upcoming Events:

Feb 12-13: Parent Teacher Conferences
Feb 15th: NO SCHOOL – Teacher Comp Day
Feb 18th: NO SCHOOL – Presidents’ Day
Feb 28th: Term 2 Ends
Mar 1st: NO SCHOOL – Teacher Prep Day
Mar 4-8: Teacher Appreciation Week
Mar 20-21: Shakespeare Play 7p