

BOARD MEETING AGENDA

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

Date: April 4, 2019

Time: 4:00 pm

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

Board Members: Erik Olson, Alicia West, David Havell, Becky Benham, David Gisseman, 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">• school rankings report [niche.com], RISE test• staffing update Business Administrator Report: <ul style="list-style-type: none">• Financial report; early budget proposals/ideas• Approval of Family Engagement Policy – amended• Parent Stakeholder Survey – action plan/follow up• SAFE Neighborhood – training event Apr 13th	Kent Dave	10 min 30 min
4	<u>New Business:</u> <ul style="list-style-type: none">• Discuss applicants for open board positions	All	30 min
5	<u>Old Business/Follow Up Items:</u> <ul style="list-style-type: none">• Board Governance – vote on expansion & officer positions• Committee Reports	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:

April 8-11: Teton Science School 6th Grade
April 15: PTO Art Night 6 to 8 pm
May 10: Kindergarten Orientation 2 pm
May 10: PTO Fun Run 5 pm
May 16: Band/Parent Performance 2:30 pm
May 16: Orchestra /Parent Performance 7:00 pm
May 17: Mountain Man Rendezvous 8:30 to 12 pm