## BOARD MEETING AGENDA

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

Date: May 16, 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

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

	Subject	Presenter	Time
1	Public Comment Period		3 min ea
2	PTO Report		10 min
3	<ul> <li>Principal Report:</li> <li>Staffing update</li> <li>Dibels results; RISE Testing</li> <li>Business Administrator Report:</li> <li>Continued discussion on FY'20 budget priorities</li> <li>Review P &amp; L and FY'19 final budget considerations</li> </ul>	Kent Dave	10 min 30 min
4	<u>New Business</u> :	All	
5	<ul> <li><u>Old Business/Follow Up Items</u>:</li> <li>Review Annual meeting agenda</li> </ul>	All	
6	Closed Executive Meeting (if needed)		

AGENDA

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 <u>awest@canyonrimacademy.org.</u> Generally, no more than 3 minutes each will be allocated.

## **Upcoming Events:**

May 16: Orchestra /Parent Performance 7:00 pm May 17: Mountain Man Rendezvous 8:30 to 12 pm May 27: Memorial Day – no school May 28: 6<sup>th</sup> Grade Dance May 29: End of Year Assembly May 30: Field Day May 31: Last day of school, concert 9:00 am