

**CANYON RIM ACADEMY BOARD MEETING MINUTES  
02-20-2018**

An emergency meeting of the Board of Trustees (the "Board") of Canyon Rim Academy (the "school") was held on February 20, 2018 at 10:15 pm via teleconference.

Members present:

Erik Olson, Becky Benham, Sue Astle, Alyssa Larson, Alicia West & Ruth Hadlock

Administration present:

Kent Fuller & David Garrett

Members absent:

David Gisseman & David Havell

The meeting was called to order at 10:15 pm.

Item 1: Closed Executive Meeting

A quorum of the board was present and it was unanimously decided to convene into an Executive Session in accordance with Section 52-4-205(1)(a). Erik Olson, Becky Benham, Sue Astle, Alyssa Larson, Alicia West and Ruth Hadlock approved the motion to hold the Executive Session. The Executive Session was held via teleconference.

The open portion of the meeting was adjourned at 10:17 pm. Executive Session convened immediately following and adjourned at 11:13 pm. No new decisions were made.

**NEXT BOARD MEETING:**

**Monday, February 26, 4:00 pm at Canyon Rim Academy**

Respectfully submitted,  
Ruth Hadlock