



Canyon Rim Academy Work Session Minutes

June 12, 2008

Place: 3005 South 2900 East, Salt Lake City

Approved July 10, 2008

In Attendance: Dave Havell, Dave Garrett, Shana Heyn, Brandon Clarke, Cheri Jackson, Erik Olson
Others in Attendance: Principal- Merry Fusselman; Academica West- Brad Taylor, Kim Dohrer

MISSION:

Cultivate an environment of academic excellence where all children stretch to achieve their maximum potential and enjoy the fruits of personal academic accomplishment.

VISION:

Create a school built upon the principles of collaboration, accountability, academic rigor, and empowerment to achieve the highest standards of excellence in elementary education.

The meeting was called to order at 5:10 by Erik Olson.

REPORTS

- ❖ Principal Report - Merry reported on the training that has been going on this week. All Board members are invited to attend a presentation and luncheon on Friday to hear from the teachers about the training.
- ❖ Update on Registration – Shana Heyn gave a report on the current enrollment by grade. She and Shawnette worked to make sure the numbers are accurate. She reported that in talking to people that have left CRA no one has had negative things to say about CRA

BUSINESS ITEMS

- ❖ Review 2007-2008 Final Budget – Brad went through this fiscal years budget. A discussion was held about the loan, June revenue and possible expenditures. Brad reported that CRA received more revenue from the state than had been originally allocated.
- ❖ Review 2008-2009 Proposed Budget – A discussion was held about the 401k, the possibility of a match, and the vesting period. Brad answered questions about the salary breakdowns and amendments were suggested. A discussion was held about possible improvements and/or repairs on the facilities.
- ❖ Review Board Member Positions – Erik went through the positions such as President, Secretary, etc. that will be re-elected this year.
- ❖ Review New Hires – Merry Fusselman reported that a first grade position has been offered. Merry is still looking for a library/technology person. A new custodian has been hired. Merry reported that Don, the substitute custodian, has been great. Amanda Driscoll has been hired as an assistant principal.
- ❖ Discuss Amendment to the Bylaws – Erik suggested that the Board member elected by the parents serve a three year term instead of a one year term.
- ❖ Discuss Re-election of Board Members – Board members whose terms are up can be re-elected by the majority of the remaining Board members.

OTHER BUSINESS ITEMS

- ❖ Discuss Attendance Policy – Merry reported the data on attendance and asked that an Attendance Policy be adopted in the July Board meeting.
- ❖ Building Maintenance - Dave Garrett reported on graffiti removal
- ❖ Discuss Grade Advancement Policy – A discussion was held concerning the section on all other grades and changes will be noted in the board meeting.

7:25 PM – Meeting adjourned.

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