



Canyon Rim Academy Board Meeting 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.

BUSINESS ITEMS

- ❖ Erik made a motion to approve the 2007-2008 Budget. Motion Passed Unanimously.
- ❖ Erik made a motion to approve the proposed 2008-2009 Budget with the amendment adding the benefits for the maintenance person. Motion Passed Unanimously.
- ❖ A motion was made by Erik that an amendment to the Bylaws is made such that the position on the Board elected by the parents (currently Brandon Clarke) is changed to a three year term. Motion Passed Unanimously.
- ❖ Cheri made a motion for Erik Olson and Shana Heyn to be re-appointed to the Board. Dave Havell seconded. Motion Passed Unanimously.
- ❖ Dave Havell moved that the following Board positions (listed below) remain the same. Cheri seconded. Motion Passed Unanimously.
 - President- Erik Olson
 - Financial Coordinator- Shana Heyn
 - Secretary- Cheri Jackson
 - Assistant Secretary- Brandon Clarke
 - Vice Presidents- Dave Havell, Dave Garrett, and Irene Rytting
- ❖ Erik made a motion to approve the new positions of Assistant Principal and Full-time Media Specialist be approved. Motion Passed Unanimously.
- ❖ Erik made a motion to approve the Grade Advancement Policy with the following change:
 - Under the section **All Other Grades**, everything be removed and replaced with: "Canyon Rim Academy discourages grade advancement beyond age appropriate levels. Any parent request for such advancement is within the discretion of the Principal." Motion Passed Unanimously.

7:45 PM – Motion to adjourn by Erik. Motion Passed Unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.