

Canyon Rim Academy

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: January 21, 2010

Time: 5:00 p.m.

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

Board Members: Erik Olson, Shana Heyn, David Havell, Irene Rytting, Cheri Jackson, David Gisseman

AGENDA

Item No.	Subject	Presenter	Time
1	Welcome/Approve Minutes Follow up items: Ends & Means	Erik	5 min
2	Principal Report: <ul style="list-style-type: none">• Performance Base• Math Committee• Band & Music update• Spanish• Trustland• Enrollment (upper grades)	Merry	30 min
3	Brainstorm strategies for Purchasing property from GSD	Erik/David	20 min
4	Policy Guidelines for Recess when Air Quality is Unsafe	David	15 min
5	Financial Report – Change in Payroll Co./Benefit provider?	David	15 min
6	Canyon Prep Academy Report – Addition of 4yr old Preschool for 2010-11	David	5 min
7			

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item #	Subject	Presenter	Time

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