

# Canyon Rim Academy

## BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

*Date: April 8, 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:	Erik	5 min
2	Principal Report: <ul style="list-style-type: none"><li>• Performance Base - PPPP</li><li>• Math Committee update</li><li>• CRT Schedule</li><li>• Lottery update</li></ul>	Merry	30 min
3	Play Performance Guidelines	Board	10 min
4	Building/Operations <ul style="list-style-type: none"><li>• Building upgrades</li><li>• School Inspection Report</li></ul>	David G.	15 min
5	Financial Report <ul style="list-style-type: none"><li>• Property/Liability Insurance</li><li>• P &amp; L</li><li>• Canyon Prep</li></ul>	David G.	15 min
6	State Retirement System	David G.	5 min
7	PTA Report	Kim G	10 min

### **Decision Log**

Date	Decision/Description	Pass/Failed

### **Next Meeting Agenda Topics**

Item #	Subject	Presenter	Time

