

Canyon Rim Academy

BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

www.canyonrimacademy.org

Date: August 6, 2009

Time: 7:00 am to 8:00 am

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

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

AGENDA

| Item No. | Subject | Presenter | Time |
|----------|--|-----------------|--------|
| 1 | Approval of Minutes from the last Board Meeting/Introduction of new Agenda | Erik Olson | 5 min |
| 2 | Enrollment Update for '09 School Yr/Parent Information Night/Emphasis for new year | Merry Fusselman | 10 min |
| 3 | Website Management | Shana Heyn | 10 min |
| 4 | New Hire Overview/Dinner on Aug 17 th | Merry Fusselman | 15 min |
| 5 | Financials - Audit/after school daycare/lunch/lease/school projects | David Garrett | 15min |
| 6 | Discussion on filling Board member slot | Erik Olson | 15 min |
| 7 | H1N1 precautions: CDC Guidance K-12 | David Garrett | 5 min |
| 8 | Follow up Items – Old Business | Erik Olson | 10 min |
| 9 | Adjournment | Erik Olson | |

Decision Log

| Date | Decision/Description | Pass/Failed |
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Next Meeting Agenda Topics

| Item # | Subject | Presenter | Time |
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