

CANYON RIM ACADEMY
BOARD of TRUSTEES MEETING MINUTES
5-15-2025
DRAFT

A meeting of the Board of Trustees ("the Board") of Canyon Rim Academy ("the school") was held on Thursday, May 15, 2025.

Board members present: Becky Benham, Robert Booth, Shauna Cundick, Nicole Handy, David Hillyard, Justin Scott, and Ashley Bloxham.

Administration present: Colleen Mitchell and Dave Garrett

The meeting began at 5:44 PM

Item 1: Public Comments

There were no public comments.

Item 2: Approval of minutes from meeting on April 24 and May 5, 2025

Motion to approve the proposed minutes from both April 24 and May 5 by David Hillyard. Seconded by Robert Booth. The motion to approve was unanimous.

Item 3: PTO Report

Art night was once again a big success. Field Day is coming up on May 29th. The location will be moved to the park this year due to construction on the school field.

Item 4: Director Report

The LAND Trust Rules of Order and Election Procedures documents have been updated and reviewed by the Board. Motion to approve the revised LAND Trust Rules of Order and the revised LAND Trust Election Procedures documents by Robert Booth. Seconded by Ashley Bloxham. The motion to approve was unanimous.

The USBE Permit has been stamped and issued today. The Financing Resolution will need to be put on the agenda for a future meeting and will need to be voted on prior to the loan closing. A groundbreaking event is planned for Tuesday, May 27th at 10:30 AM.

Motion to adjourn the meeting was made by David Hillyard. Seconded by Ashley Bloxham. The motion passed unanimously. Meeting adjourned at 5:54 PM.