

CANYON RIM ACADEMY  
BOARD of TRUSTEES MEETING MINUTES  
06-5-2025

A meeting of the Board of Trustees ("the Board") of Canyon Rim Academy ("the school") was held on Thursday, June 5, 2025.

Board members present: Ashley Bloxham, David Hillyard, Justin Scott, Robert Booth, Nils Lofgren, Bekah Masters. Shauna Cundick excused.

Administration present online: Colleen Mitchell and Dave Garrett

The meeting began at 4:07 PM

Item 1: Public Comments

No public comment

Item 2: Resolution Authorizing the Acquisition, Construction and Financing of School Facilities

Brandon Johnson, with Farnsworth Johnson PLLC, is working as counsel for CRA with respect to the financing and construction of the new facility. Brandon shared that school financing will be secured with tax-exempt bonds which the school qualifies for as a non-profit entity. Brandon reviewed the purpose of the resolution, which is not a financing obligation, merely an authorization by the Board for the School to move forward.

Motion to approve the proposed resolution draft by David Hillyard. Seconded by Robert Booth. The motion to approve was unanimous (Shauna Cundick was not present to participate in the vote).

Motion to adjourn the board meeting was made by Robert Booth. Seconded by Nils Lofgren. Motion passed unanimously. Meeting adjourned at 4:20 PM

*Approved by the Board of Trustees 6/25/25*