

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332

Thursday, 07-22-2021, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87467783020?pwd=Z3hEZG9iYiROZGhjTDE0akZrNzRzUT09>

Passcode: CCID

Or Telephone: +1 253 215 8782 Webinar ID: 874 6778 3020 Passcode: 742869

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member - via Zoom
Marion Bishop, Board Member - Excused
Shane Clifford, Board Member - via Zoom joined at 6:20pm
Erinn James, Board Member - via Zoom
Laura Kohler, Treasurer - via Zoom
Kacy Lundstrom, Board Member - via Zoom
Giselle Madrid, Board Member - via Zoom
Colby Toefl-Grehl, Board Member - Excused

Item <u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/87467783020?pwd=Z3hEZG9iYiROZGhjTDE0akZrNzRzUT09 Passcode: CCID Or Telephone: +1 253 215 8782 Webinar ID: 874 6778 3020 Passcode: 742869	Action
Brad Hess welcomed attendees and roll call to begin the Thursday, July 22, 2021 Board meeting at 6:07pm.	No
Review of Minutes Motion to approve the Minutes of June 24th, 2021 and June 30th, 2021. • 06-24-21 Draft Board Minutes • 06-30-21 Draft Board Minutes M/S: Brittan Barker / Erinn James Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Giselle Madrid Motion Approved	Yes
Public Comment	No
Reports • Laura Kohler stated there is no update for Finance Report at this time. • Barbara Lundberg was introduced as CCID's new PTO President. Ms. Lundberg shared her goals for CCID PTO for the coming year. • Laura Banda provided the July Executive Director's Report • Bill Graham provided the July School Director's Report	No

