

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

Thursday, 08-05-21, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85127993769?pwd=RWZJSgc1aVpGclpxYU44V1VQeDI2dz09>

Passcode: CCID Or call 1 346 248 7799 Webinar ID: 851 2799 3769 Passcode: 966399

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
Erinn James, Board Member - Excused
Laura Kohler, Treasurer - via Zoom
Kacy Lundstrom, Board Member - via Zoom
Giselle Madrid, Board Member - Excused
Colby Tofel-Grehl, Board Member - via Zoom

Additional Attendees:

Laura Banda, Executive Director - via Zoom
Bill Graham, School Director - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
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Welcome and Roll Call by Brad Hess at 6:06pm	No
Review of Minutes Motion to approve the Minutes of July 22, 2021. • July 22 Draft Board Minutes M/S: Colby Tofel-Grehl / Brittan Barker Aye: Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Shane Clifford, Colby Tofel-Grehl Motion Approved	Yes
Public Comment	No
Reports • Financial Report was presented by Laura Kohler • The PTO Report was presented by Barbara Lundberg • Ms. Banda shared the August Executive Director's Report. • Mr. Graham shared the August School Director's Report.	No No No No
	No

