

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

Wednesday, 08-11-2021, 7:00pm

**\*\*ELECTRONIC HUB MEETING\*\***

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/4357704164> Meeting ID: 435 770 4164

**Or Call 253 215 8782 Meeting ID: 435 770 4164**

**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 - Excused

Erinn James, Board Member - Excused

Laura Kohler, Treasurer - via Zoom

Kacy Lundstrom, Board Member - via Zoom

Giselle Madrid, Board Member - via Zoom

Colby Tofel-Grehl, Board Member - via Zoom

**Additional Attendees:**

Bill Graham, School Director - via Zoom

| Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
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| Welcome and Roll Call by Brad Hess at 7:05pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | No     |
| There was no Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | No     |
| Board Business<br>• Board Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | No     |
| <b>Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues and to invite Bill Graham.</b><br>M/S: Kacey Lundstrom / Brittan Barker<br>Roll Call Vote<br>Aye: Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Giselle Madrid<br>Colby Tofel-Grehl<br><b>Motion approved</b><br><br>The Board exited closed session and returned to open session at 8:04pm, with the same Board members. | Yes    |

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|--------------------------------------------------------------------------------------------------------------------------|-----|
| There were no actions from the closed session.                                                                           | Yes |
| <b>Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on August 11th, 2021.</b> |     |