

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

Thursday, 09-09-21, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84044164595?pwd=RUhvVHVkK0p3eCtuYURHZFgvWGpUdz09>

Passcode: CCID

Or Telephone: +1 669 900 6833 Webinar ID: 840 4416 4595 Passcode: 982320

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member - via Zoom
Marion Bishop, Board Member - via Zoom
Shane Clifford, 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> Please click the link below to join the webinar: https://us02web.zoom.us/j/84044164595?pwd=RUhvVHVkK0p3eCtuYURHZFgvWGpUdz09 Passcode: CCID Or Telephone: +1 669 900 6833 Webinar ID: 840 4416 4595 Passcode: 982320	Action
Welcome and Roll Call by Brad Hess at 6:03 pm	No
Review of Minutes Motion to approve the August Minutes contained below. • 08-05-2021 Draft Board Minutes • 08-09-2021 Draft Board Minutes • 08-11-2021 Draft Board Minutes M/S: Colby Tofel-Grehl / Brittan Barker Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes
There was no Public Comment	No
Reports • Financial Report was presented by Laura Kohler • The PTO Report was presented by Barbara Lundberg • September Executive Director's Report was presented by Laura Banda • September School Director's Report was presented by Bill Graham	No No No No

• There were no actions from the closed session.	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on September 9th, 2021.	