

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

Thursday, 10-21-21, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85201079476?pwd=UFp0Nm5jeWdMV0R2aDZ3dVZEWWZtQT09>

Passcode: CCID

Or call: 1 253 215 8782 Webinar ID: 852 0107 9476 Passcode: 234963

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom

Brittan Barker, Board Member - Absent/Excused

Marion Bishop, Board Member - via Zoom

Shane Clifford, Board Member - Arrived via Zoom at 6:56pm

Laura Kohler, Treasurer - via Zoom

Kacy Lundstrom, Board Member - Absent/Excused

Giselle Madrid, Board Member - Arrived via Zoom at 7:08pm

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/85201079476?pwd=UFp0Nm5jeWdMV0R2aDZ3dVZEWWZtQT09 Passcode: CCID Or call: 1 253 215 8782 Webinar ID: 852 0107 9476 Passcode: 234963	Action
Welcome and Roll Call by Brad Hess at 6:02pm	No
Review of Minutes Motion to approve the August Minutes contained below. • 09-09-21 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Laura Kohler Aye: Brad Hess, Marion Bishop, Shane Clifford, Laura Kohler, Giselle Madrid, 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 • October Executive Director Report was presented by Laura Banda • October School Director Report was presented by Bill Graham	No No No No

Governing Board Approved November 18, 2021

