

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 11-18-21, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83446977555?pwd=WXIJQndoNi9ETHVNdWx4SGJ1ZHisUT09>

Passcode: CCID

+1 346 248 7799 Webinar ID: 834 4697 7555 Passcode: 418374

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom

Brittan Barker, Board Member - via Zoom

Marion Bishop, Board Member - Arrived via Zoom at 6:12pm

Shane Clifford, 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:

Laura Banda, Executive Director - via Zoom

Bill Graham, School Director - via Zoom

Item **ELECTRONIC HUB MEETING** Please click the link below to join the webinar: https://us02web.zoom.us/j/83446977555?pwd=WXIJQndoNi9ETHVNdWx4SGJ1ZHisUT09 Passcode: CCID +1 346 248 7799 Webinar ID: 834 4697 7555 Passcode: 418374	Action
Welcome and Roll Call by Brad Hess at 6:04pm	No
Review of Minutes Motion to approve the August Minutes contained below. • 10-21-21 Draft Board Meeting Minutes M/S: Kacy Lundstrom / Laura Kohler Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Giselle Madrid, Colby Tofel-Grehl Motion Approved	Yes
There were no Public Comments.	No
Reports • Financial Report was presented by Laura Kohler • PTO Report was presented by Barbara Lundberg • November Executive Director Report was presented by Laura Banda • November School Director Report was presented by Bill Graham	No No No No

Governing Board Approved January 13, 2022

