

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 01-13-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86353499926?pwd=WlhVNENzSCtpVGNIZXpqTIVUV3pHdz09>

Passcode: CCID

+1 312 626 6799 | Webinar ID: 863 5349 9926 | Passcode: 412567

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom

Brittan Barker, Board Member - via Zoom

Marion Bishop, Board Member - via Zoom

Laura Kohler, Treasurer - via Zoom

Kacy Lundstrom, 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

Jeff Biesinger, Red Apple - via Zoom

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Welcome and Roll Call by Brad Hess at 6:04pm	No
Review of Minutes Motion to approve the November 2021 and December 2021 Minutes contained below. • 11-18-21 Draft Board Meeting Minutes • 12-16-21 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Kacy Lundstrom Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes
There were no public comments.	No
Reports • The Financial Report was presented by Jeff Biesinger. • The PTO Report was presented by Barbara Lundberg.	No No

Governing Board Approved February 17, 2022

• January Executive Director Report was presented by Laura Banda	No
• January Director Report was presented by Bill Graham	No
Board Training • Laura Banda provided the Board with a training of the current COVID protocols.	No
Board Business • The Board Reviewed and Discussed the CCID COVID-19 Prevention and Intervention Procedures. • Colby Tofel-Grehl shared the School Personnel Selection Committee Update.	No
Closed Session 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 at 7:06pm. M/S: Brittan Barker / Laura Kohler Roll Call Vote Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion approved The Board exited closed session and returned to open session at 8:26pm, with the same Board members. Motion to move forward with the job offer for the candidate discussed in closed session. M/S: Laura Kohler / Marion Bishop Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on January 13th, 2022.	