

The Center for Creativity, Innovation and Discovery
Special Governing Board Meeting Agenda
170 West Spring Creek Parkway, Providence, Ut, 84332
Wednesday, 01-19-2022, 6:30pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/87984592559?pwd=RzRhUE8yZWJtcDZjY0x1SXBabURxQT09>

Passcode: CCID

+1 301 715 8592 | Webinar ID: 879 8459 2559 | Passcode: 974917

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

<u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the meeting: https://us02web.zoom.us/j/87984592559?pwd=RzRhUE8yZWJtcDZjY0x1SXBabURxQT09 Passcode: CCID +1 301 715 8592 Webinar ID: 879 8459 2559 Passcode: 974917	Action
Welcome and Roll Call by Brad Hess at 6:32pm.	No
Public Comments: Public Comment was held and participants joined via zoom webinar and spoke via audio to the Governing Board. Sarah Cochran and Holly Conger both shared their thoughts with the board concerning the school and transitioning to remote online learning.	No
Board Business - The board discussed COVID-19 and the day to day school operations. - The Governing Board involved meeting attendees to share their insight about the school and transitioning to remote learning. The CCID staff members that shared their thoughts via Zoom chat include: Shelley Billings, Audrey Kirkman, Melia Balls, Alexis Sikes, and Amanda Barrandey.	

Governing Board Approved February 17, 2022

• The Governing Board Members asked staff member attendees via Zoom if they prefer to start the online learning on Friday, January 21st or Monday, January 24th. Eleven staff members raised a virtual hand indicating they would like to start the online learning on Friday, January 21st and four staff members raised a hand indicating they would like to start the online learning on Monday, January 24th. Motion to move to online learning for a four day period. M/S: Marion Bishop / Brittan Barker Roll Call Vote Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion approved Motion to start online learning on Monday, January 24th, 2022. M/S: Colby Tofel-Grehl / Laura Kohler Roll Call Vote Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion approved	Yes Yes
Closed Session • The board did not hold a closed session this evening.	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on January 19th, 2022 at 7:34pm.	