

The Center for Creativity, Innovation and Discovery Board Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 04-14-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87675810801?pwd=eHpmS1JiSW82c1INWldlUENnV1BIUT09>

Passcode: CCID | +1 312 626 6799 | Webinar ID: 876 7581 0801 | Passcode: 474491

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member - Excused
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:

Brenda Bennett, Executive Director - Excused
Bill Graham, School Director - via Zoom
Melia Balls, Compliance Director/Executive Interim Director - via Zoom
Barbara Lundberg - CCID PTO President
Jeff Biesinger, Red Apple - Excused
Carly Dursteler, Board Recorder - via Zoom

Item	Action
<u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/87675810801?pwd=eHpmS1JiSW82c1INWldlUENnV1BIUT09 Passcode: CCID +1 312 626 6799 Webinar ID: 876 7581 0801 Passcode: 474491	
Welcome and Roll Call by Brad Hess at 6:04pm	No
Review of Minutes Motion to approve the March 2022 Minutes contained below. • 3-17-22 Draft Board Meeting Minutes M/S: Kacy Lundstrom / Colby Tofel-Grehl Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes

Reports • The Financial Report was presented by Laura Kohler. ◦ CCID March Budget Summary • The PTO Report was presented by Barbara Lundberg. • April Executive Director Report - Brenda was excused from tonight's meeting. • The April Executive Interim Director Report was presented by Melia Balls. • The April School Director Report was presented by Bill Graham.	No No No No No
Board Training • None at this time	No
Board Business The Governing Board Members reviewed and discussed the CCID Covid Policy Update with the school administrators. Motion to accept and approve the Covid Policy Update. M/S: Colby Tofel-Grehl / Marion Bishop Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved Board Membership and Officer Elections The Board reviewed Board Membership and Leadership: Kacy Lundstrom is the Chair for the Board Membership Committee. Brittan Barker is on this committee. Laura Kohler is the Audit Committee Chair. Brad Hess and Colby Tofel-Grehl are on this committee. Brittan Barker is the Evaluation Committee Chair. Kacy Lundstrom and Colby Tofel-Grehl are on this committee.	Yes

Motion to reappoint Laura Kohler for another 3 year term on the CCID Governing Board. M/S: Colby Tofel-Grehl / Marion Bishop Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved Officer Elections: Motion to nominate Laura Kohler as CCID Governing Board Chair. M/S: Brad Hess / Marion Bishop Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved Motion to nominate Colby Tofel-Grehl as Board Finance Chair (Treasurer). M/S: Laura Kohler / Kacy Lundstrom Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes Yes Yes
Consent Agenda • None at this time	
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 April 14, 2022 at 7:15pm.	