

**The Center for Creativity, Innovation and Discovery
Special Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 04-28-2022, 6:00pm**

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/89368354401?pwd=eGIGVUg5bXFJa1VPRjJQOGYwQlJKZz09>

Passcode: CCID | +1 253 215 8782 | Webinar ID: 893 6835 4401

Passcode: 428021

Governing Board Members in Attendance

Laura Kohler, Board Chair - via Zoom

Brittan Barker, Board Member - Excused

Marion Bishop, Board Member - via Zoom

Brad Hess, Board Member - via Zoom

Kacy Lundstrom, Board Member - via Zoom

Colby Tofel-Grehl, Treasurer - via Zoom

Additional Attendees:

Brenda Bennett, Executive Director - via Zoom

Bill Graham, School Director - via Zoom

Melia Balls, Compliance Director/Executive Interim Director - via Zoom

Carly Dursteler, Board Recorder - via Zoom

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Welcome and Roll Call by Laura Kohler at 6:02pm.	No
Public Comment There were no public comments.	No
Consent Agenda 8th Grade Sex Education Program Curriculum Motion to accept the Sex Ed Program Curriculum as outlined for this 2022 year. M/S: Brad Hess / Colby Tofel-Grehl Aye: Laura Kohler, Marion Bishop, Brad Hess, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes

Closed Session The Board did not hold a closed session this evening.	Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on April 28, 2022. DRAFT	