

The Center for Creativity, Innovation and Discovery
Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 05-12-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87025660486?pwd=Z0NPQ1c1WIZiaGcxMFpoMy8zSUIXZz09>

Passcode: CCID

+1 312 626 6799 | Webinar ID: 870 2566 0486 | Passcode: 778771

Governing Board Members in Attendance

Laura Kohler, Board Chair - via Zoom
Colby Tofel-Grehl, Treasurer - via Zoom
Brittan Barker, Board Member - via Zoom
Marion Bishop, Board Member - Excused
Brad Hess, Board Member - via Zoom
Kacy Lundstrom, 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
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/87025660486?pwd=Z0NPQ1c1WIZiaGcxMFpoMy8zSUIXZz09 Passcode: CCID +1 312 626 6799 Webinar ID: 870 2566 0486 Passcode: 778771	
Welcome and Roll Call by Laura Kohler at 6:02pm.	No
Review of Minutes Motion to approve the April 2022 Minutes contained below. • 04-14-22 Draft Board Meeting Minutes • 04-21-22 Draft Board Meeting Minutes • 04-28-22 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess, Kacy Lundstrom	Yes

Motion Approved	
There were no public comments.	No
Reports - The Financial Report was presented by Laura Kohler. CCID April Budget Summary - The PTO Report was presented by Barabra Lundberg. - Executive Director Report - Brenda Bennett - Excused. - Melia Balls presented the May Executive Interim Director Report. - Bill Graham presented the May School Director Report.	No No No No No
Board Training None at this time	No
Board Business - The Audit Committee Findings Motion to accept Audit Findings. M/S: Kacy Lundstrom / Colby Tofel-Grehl Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess, Kacy Lundstrom Motion Approve - The Board Membership Committee	Yes No
Consent Agenda None at this time	

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. The board would like to invite Bill Graham and Melia Balls at 6:42pm. M/S: Brad Hess / Brittan Barker Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess, Kacy Lundstrom, Motion approved The Board exited closed session and returned to open session at 7:53pm, with Laura Kohler, Brittan Barker, Brad Hess, Kacy Lundstrom. • There were no actions from the closed session.	Yes Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on May 12, 2022.	