

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 06-23-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88082972568?pwd=bm1YMmFsZE84VVZQUXZRdmtWR1RrQT09>

Passcode: CCID

+1 312 626 6799 | Webinar ID: 880 8297 2568 | Passcode: 109453

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 - Excused

Additional Attendees:

Brenda Bennett, Executive Director - via Zoom
Bill Graham, School Director - Excused
Melia Balls, Compliance Director - via Zoom
Jeff Biesinger, Red Apple - 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/88082972568?pwd=bm1YMmFsZE84VVZQUXZRdmtWR1RrQT09 Passcode: CCID +1 312 626 6799 Webinar ID: 880 8297 2568 Passcode: 109453	
Welcome and Roll Call by Laura Kohler at 6:05pm.	No

Review of Minutes Motion to approve the May 2022 Minutes. • 5-12-22 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion Approved	Yes
There were no public comments.	No
Reports • The Financial Report was presented by Jeff Biesinger. ◦ CCID June Budget Detail Report • The 2022-2023 FY Forecast Budget was presented by Jeff Biesinger. • Melia Balls presented the June Executive Director Report. • Bill Graham's June School Director Report.	No No No 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. The board would like to invite the board member candidates for our new board member positions. M/S: Brittan Barker / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion approved The Board exited closed session and returned to open session at 7:19pm, with the same board members.	Yes
Board Training • There was no board training.	

Board Business - Annual Fraud Risk Review was presented by Jeff Biesinger. - Board Restructuring Discussion Motion to make Brenda the sole Executive Director of the CCID school with all other administrators reporting directly to her. M/S: Colby Tofel-Grehl/ Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion Approved - Discussed scheduling the Board Retreat to go over policies. Will use the website When2Meet.com to find a day that works with everyone. The Governing Board Meeting schedule for 2022-2023 School Year will be decided at a different time. - Brenda and Melia shared about the Children Internet Privacy Act (CIPA) provider change from iBoss to Content Keeper. This content filter provider was recommended by Onward Technology. - Board Membership Committee Motion to move forward with the official procedures, background check, etc, with the three individuals we met in closed session. M/S: Brittan Barker / Colby Tofel-Grehl Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion approved	No Yes No No Yes
Consent Agenda - Finalize the 2021-2022 FY Budget Motion to accept the 2021-2022 FY Budget. M/S: Brad Hess / Brittan Barker Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion Approved - Approve the 2022-2023 FY Budget Motion to Approve the 2022-2023 FY Budget as presented. M/S: Brad Hess/ Brittan Barker Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess	Yes Yes

Motion Approved	
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. M/S: Brad Hess / Colby Tofel-Grehl Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Brad Hess Motion approved The Board exited closed session and returned to open session at 8:06pm, with the same board members. • 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 June 23, 2022.	