

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Monday, 10-05-2020, 6:00pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member -via Zoom
Erinn James, Board Member - via Zoom
Laura Kohler, Treasurer -via Zoom
Kacy Lundstrom, Board Member -via Zoom
Melissa Shunn-Mitchell, Board Member - excused

Additional Attendees:

Bill Graham, Executive Director- via Zoom
Laura Banda, Executive Director - via Zoom
Jeff Biesinger, Red Apple Financial - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Brad Hess welcomed and roll call to begin the Board meeting 10/05/2020 at 6:40pm	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 09-10-2020 Board Minutes. M/S: Laura Kohler / Erinn James Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved	Yes
Public Comments were presented to the Board by ten individuals.	No
Reports Laura Kohler stated there was not a PTO report at this time. Laura Banda and Bill Graham presented October Director's Report Finance Report was presented by Jeff Biesinger	No No No
Board Business The Board Evaluation Committee presented a report on their progress The Governing Board reviewed COVID-19 Return to School Guidelines, policies, etc.	No No No
Motion to approve the Early Literacy Plan Update M/S Laura Kohler / Brittan Barker Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
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 and to invite Laura Banda, Bill Graham and Jeff Biesinger.	Yes

M/S Brittan Barker / Kacy Lundstrom Roll Call Vote Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved The Board exited closed session and returned to open session at 9:37pm., with the same Board members in attendance and Bill Graham and Laura Banda rejoining. Motion to approve the details discussed about the Verizon K-12 Broadband Contract, Verizon being a state approved vendor. M/S Laura Kohler / Brittan Barker Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
Brad Hess motioned to make an undisputable motion to close the Board meeting on October 5th, 2020 at 9:39pm.	