

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332

Thursday, 12-10-2020, 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:

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

Item <u>**ELECTRONIC HUB MEETING**</u> Zoom webinar: https://us02web.zoom.us/j/85467266433?pwd=M1Nad3IKUDMxeGFIK0VIV1pXb21Xdz09 Passcode: CCID +1 346 248 7799 Webinar ID: 854 6726 6433 Passcode: 468043	Action
Brad Hess welcome and roll call to begin 12/10/2020 Board meeting at 6:03pm.	No
Review of Minutes Motion to approve the Board Meeting Minutes 11-12-2020 Draft Board Minutes M/S: Erinn James / Laura Kohler Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved	Yes
Public Comments - There were no public comments.	No
Reports • Laura Kohler provided a CCID PTO report. • Laura Banda and Bill Graham presented December Director's Report • Finance Report was presented by Jeff Biesinger	No No No
Board Business • The Board discussed Board Membership Committee • The Board reviewed CCID's COVID-19 Return to School Guidelines, policies and protocols Updated CCID COVID-19 Reopening Plan	No No
Consent Agenda - None at this time	No
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 and Bill Graham. M/S Brittan Barker / Kacy Lundstrom Roll Call Vote Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes Yes

The Board exited closed session and returned to open session at 7:18pm, with the same Board members, Bill Graham and Laura Banda in attendance.	
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on December 10, 2020.	