

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

Thursday, 01-14-2021, 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 **ELECTRONIC HUB MEETING** Zoom webinar: https://us02web.zoom.us/j/85672289725?pwd=TxkHZitEZkM5UDQzT1dpeFltN21yQT09 Passcode: CCID Or Telephone: +1 312 626 6799 Webinar ID: 856 7228 9725 Passcode: 326169	Action
Brad Hess welcomed and roll call to begin 01/14/2021 Board meeting at 6:02pm.	No
Review of Minutes Motion to approve the Board Meeting Minutes 12 -10 -2020 Draft Board Minutes M/S: Erinn James / Brittan Barker Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved	Yes
There was no public comment.	No
Reports • Laura Kohler informed the Board the PTO meeting is tomorrow and there is not an update at this time. • Finance Report was presented by Jeff Biesinger • Laura Banda and Bill Graham presented January Director's Report	No No No
Board Business • The Board discussed Board Membership Committee • The Board discussed Board Audit Training • The Board discussed Board 2021-22 Draft Calendar Review • The Board discussed Online Sex Education / Maturation Curriculum Motion to approve the Online Sex Education / Maturation Curriculum M/S: Laura Kohler / Erinn James and Kacy Lundstrom Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved • The Board discussed COVID-19 Return to School Guidelines, policies	No No No Yes No

and protocols Updated CCID COVID-19 Reopening Plan	
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. (7:16pm) M/S Erinn James / Brittan Barker 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 7:50pm, with the same Board members, Bill Graham and Laura Banda in attendance.	Yes Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on January 14, 2021. <u>DRAFT</u>	