

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

Thursday, 03-11-2021, 6:00pm

Governing Board Members in Attendance

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

New Members Joining the Governing Board:

Marion Bishop, Board Member - via Zoom
 Shane Clifford, Board Member - via Zoom
 Giselle Madrid, Board Member - via Zoom
 Colby Toefl-Grehl, Board Member - via Zoom

Additional Attendees:

Laura Banda, Executive Director - via Zoom
 Bill Graham, School Director - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u> https://us02web.zoom.us/j/87296167308?pwd=Wng4T1p5M2x4ZE82dGVtdExVOHE3dz09 Passcode: CCID / +1 346 248 7799 Webinar ID: 872 9616 7308 Passcode: 499501	Action
Brad Hess welcomed attendees and roll call to begin the March 11, 2021 Board meeting.	No
Motion to extend an invitation to join the Governing Board to Giselle Madrid, Shane Clifford, Colby Toefl-Grehl and Marion Bishop. M/S: Melissa Shunn-Mitchell / Kacy Lundstrom Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Melissa Shunn-Mitchell Motion Approved Brad Hess extended a thank you and a release from the Governing Board to Melissa Shunn-Mitchell to be in effect at her convenience.	Yes
Review of Minutes Motion to approve the Draft 02-11-21 Board Minutes Minutes M/S: Laura Kohler / Erinn James Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Melissa Shunn-Mitchell, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved	Yes
There was no public comment	No
Reports Laura Kohler provided a report on the CCID PTO.	No

Consent Agenda - Motions were included as part of Board Business.	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 and Bill Graham at 7:30pm M/S: Melissa Shunn-Mitchell / Laura Kohler Roll Call Vote Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Melissa Shunn-Mitchell, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion approved The Board exited closed session and returned to open session at 7:36pm, with the same Board members and Directors in attendance. There were no actions from the closed session.	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on March 11, 2021.	