

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

Thursday, 04-15-2021, 6:00pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
 Brittan Barker, Board Member - via Zoom
 Marion Bishop, Board Member - via Zoom joined at 6:10pm
 Shane Clifford, Board Member - via Zoom
 Erinn James, Board Member - via Zoom
 Laura Kohler, Treasurer - via Zoom
 Kacy Lundstrom, Board Member - via Zoom
 Giselle Madrid, Board Member - via Zoom joined at 6:10pm
 Colby Toefl-Grehl, Board Member - via Zoom

Additional Attendees:

Laura Banda, Executive Director - via Zoom
 Bill Graham, School Director - via Zoom
 Jeff Biesinger, Red Apple - via Zoom exited meeting at 6:30pm

Item <u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/81240781342?pwd=ajlqUmozeHRKdjRCZmVsUGRnWVWk0UT09 Passcode: CCID Or Telephone: +1 253 215 8782 / Webinar ID: 812 4078 1342 / Passcode: 838413	Action
Brad Hess welcomed attendees and roll call to begin the Thursday, April 15, 2021 Board meeting at 6:05pm.	No
Review of Minutes Motion to approve the 03-11-2021 Draft Board Minutes Minutes M/S: Colby Toefl-Grehl / Marion Bishop Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved	Yes
There was no public comment.	No
Reports • Jeff Biesinger provided the Financial Report • Laura Kohler provided the PTO Report • Laura Banda provided the April Executive Director Report • Bill Graham provided the April School Director Report	No No No No
Board Training • Jeff Biesinger provided School Finance training and overview	No
Board Business Board Membership and Leadership The Board reviewed Board Membership and Leadership	

Motion to reappoint Brad Hess for another 3 year term on the CCID Governing Board. M/S: Erinn James / Laura Kohler / Kacy Lundstrom Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved Motion to nominate Brad Hess as CCID Governing Board Chair for another term. M/S: Erinn James / Marion Bishop / Colby Toefl-Grehl Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved Motion to nominate Laura Kohler to remain as Board Finance Chair. M/S: Colby Toefl-Grehl / Marion Bishop Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved Board Discussion of 2021-22 School Schedule Survey The Board reviewed the School Schedule survey results. Motion to table the School Schedule survey action. M/S: Kacy Lundstrom / Brittan Barker / Erinn James Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl Motion Approved The Board reviewed the COVID-19 Return to School Guidelines, policies and protocols.	Yes Yes 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 at 7:52pm M/S: Brittan Barker / Colby Toefl-Grehl Roll Call Vote Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Marion Bishop, Shane Clifford, Giselle Madrid, Colby Toefl-Grehl, Brittan Barker Motion approved The Board exited closed session and returned to open session at 8:28pm, with the same Board members and Directors in attendance. There were no actions from the closed session.	Yes Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on April 15th, 2021.	