

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

Thursday, 05-13-2021, 6:00pm

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
 Brittan Barker, Board Member - via Zoom
 Marion Bishop, Board Member - via Zoom
 Shane Clifford, Board Member - Excused
 Erinn James, Board Member - via Zoom
 Laura Kohler, Treasurer - via Zoom
 Kacy Lundstrom, Board Member - via Zoom
 Giselle Madrid, Board Member - via Zoom 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 - Excused

Item <u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/81164708798?pwd=Mm5KQWtNL29uOGdqRVpqempNNi9idz09 / Passcode: CCID Or call +1 669 900 6833 / ID: 811 6470 8798 / Passcode: 405273	Action
Brad Hess welcomed attendees and roll call to begin the Thursday, May 13, 2021 Board meeting at 6:04pm.	No
Review of Minutes Motion to approve the 04-15-2021 Draft Board Minutes Minutes M/S: Erinn James / Brittan Barker / Marion Bishop Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl Motion Approved	Yes
Public comment was presented by Mickie Balls	No
Reports • Laura Kohler provided the Finance and PTO Report • Laura Banda provided the May Executive Director Report • Bill Graham provided the May School Director Report	No No No
Board Training • Brad Hess provided training regarding Board Meeting Protocol and Decision Making for Board Members	No

Board Business CCID 6th Grade presented and the Board reviewed the CCID Safe Routes Plan Motion to approve the CCID Safe Routes Plan M/S: Kacy Lundstrom / Erinn James Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl Motion Approved The Board discussed the results 2021-22 School Schedule / Childcare Survey Motion to table the 2021-22 School Schedule M/S: Brittan Barker / Marion Bishop Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl Motion Approved Board Discussion of the Board 2021-22 Draft Calendar Review Motion to approve the CCID Board 2021-22 Draft Calendar Review M/S: Colby Toefl-Grehl / Laura Kohler Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl Board discussed the COVID-19 Return to School guidelines, policies, protocols and current state mask announcements. The Governing Board stated that CCID students and staff will be required to wear masks on campus the last week of school.	Yes Yes Yes No
Consent Agenda Motion to approve the Consent Agenda 2021 CCID Special Education Policy and Procedures M/S: Laura Kohler / Marion Bishop Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl 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 and Bill Graham at 7:41pm M/S: Brittan Barker / Marion Bishop / Colby Toefl-Grehl Roll Call Vote Aye: Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Marion Bishop, Giselle Madrid, Colby Toefl-Grehl Motion approved The Board exited closed session and returned to open session at 8:35pm, with the same Board members. 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 May 13th, 2021.	
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