

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

Thursday, 06-24-2021, 6:00pm

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
 Brittan Barker, Board Member - Excused
 Marion Bishop, Board Member - Excused
 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 6:20pm
 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

Item <u>**ELECTRONIC HUB MEETING**</u> https://us02web.zoom.us/j/83258561886?pwd=NmpRTGVsaStSNWtNUVRUazA2R2dZZz09 Passcode: CCID Or Telephone: +1 346 248 7799 Webinar ID: 832 5856 1886 Passcode: 704909	Action
Brad Hess welcomed attendees and roll call to begin the Thursday, June 24, 2021 Board meeting at 6:05pm.	No
Review of Minutes Motion to approve the 05-13-21 Draft Board Minutes Minutes M/S: Erinn James / Shane Clifford Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Colby Toefl-Grehl Motion Approved	Yes
There was no Public Comment	No
Reports • Jeff Biesinger shared the Financial Report • Laura Kohler shared the PTO Report • Laura Banda shared the June Executive Director's Report • Bill Graham shared the June School Director's Report	No No No No
Board Training	No
Board Business The Board discussed the FY 2020-21 Budget Motion to approve the Final FY 2020-21 Budget M/S: Kacy Lundstrom / Colby Toefl-Grehl Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom,	Yes

Giselle Madrid, Colby Toefl-Grehl Motion Approved The Board discussed the FY 2021-22 Budget Motion to adopt the FY 2021-22 Budget M/S: Laura Kohler / Erinn James Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Giselle Madrid, Colby Toefl-Grehl Motion Approved	Yes
The Board discussed the Proposed SY Daily Schedule Motion to approve the CCID 2021-22 Daily Schedule M/S: Colby Toefl-Grehl / Kacy Lundstrom Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Giselle Madrid, Colby Toefl-Grehl Motion Approved	Yes
The Board discussed the CCID Governing Board Meeting Schedule	No
The Board discussed the CCID Health Benefits Renewal	No
The Board discussed the CCID State of Utah Fraud Risk Audit Review	No
The Board discussed the CCID COVID-19 Return to School Guidelines	No
Consent Agenda Motion to approve the Consent Agenda Draft Substitute Teacher Policy M/S: Laura Kohler / Erinn James Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, 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 Bill Graham and Laura Banda at 7:07pm. M/S: Laura Kohler / Colby Toefl-Grehl Roll Call Vote Aye: Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Giselle Madrid, Colby Toefl-Grehl Motion approved	Yes
The Board exited closed session and returned to open session at 9:46pm, with the same Board members. There were no actions from the closed session.	
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on June 24th, 2021.	