

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

Wednesday, 06-30-2021, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting: Passcode: 004295

<https://us02web.zoom.us/j/82510895257?pwd=QWZNU0ttOFRmQ29EMSt5N0tucmJpZz09>

Or call +1 253 215 8782 Meeting ID: 825 1089 5257 Passcode: 004295

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 - via Zoom at 6:15pm
Erinn James, Board Member - via Zoom
Laura Kohler, Treasurer - via Zoom
Kacy Lundstrom, Board Member - via Zoom
Giselle Madrid, Board Member - via Zoom at 6:15pm
Colby Toefl-Grehl, Board Member - via Zoom

Item	Action
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Welcome and Roll Call by Brad Hess at 6:00pm	No
There was no public comment	No
Board Business • Board Business	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. M/S: Colby Toefl-Grehl / Kacy Lundstrom Aye: Brittan Barker, Marion Bishop, 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 8:36pm with the same Board members in attendance. There was one action item from closed session: Motion that Laura Kohler and Colby Toefl-Grehl become members on the Board Evaluation Committee. M/S: Brittan Barker / Kacy Lundstrom / Erinn James	Yes

Aye: Brittan Barker, Marion Bishop, Shane Clifford, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Giselle Madrid, Colby Toefl-Grehl Motion approved	
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on June 30th, 2021.	