

The Center for Creativity, Innovation and Discovery Board Meeting Minutes

08-21-18, CCID Bistro

Governing Board Members in Attendance

Missy Shunn-Mitchell

Candice Hansen

Erinn James

Bret Tanner (excused)

Additional Attendees

Laura Banda, Executive Director

Erin Preston, Legal Council

Audrey Gifford, Secretary

Item	Action
Welcome and Roll Call 6:33pm	No
Review of Minutes 08-07-18 Minutes are unavailable 08-07-18 Audio is posted	No
Public Comment (Is limited to 10 minutes total, 2 minutes per speaker)	No
Reports <u>Director's Report</u> Mrs. Banda provided brief review of events; and updates on school business.	No
Consent Agenda <u>Bullying Policy</u> A motion to adopt the Bullying Cyber-Bullying Hazing State Model policy to be our own policy pending personalization to CCID and authorizing Laura Banda to do so. M/S: Erinn James / Candice Hansen Aye: Erinn James, Candice Hansen, Missy Shunn-mitchell Motion Carries	Yes
Board Business Discussion and appointment of new Board member/s. Missy Shunn-Mitchell explains what it means to be on the Governing Board. Erin Preston provides further legal clarification on what it means to be on a Board. Candidate questions asked by Governing Board members: Candice Hansen: "Do you have any possible conflicts that if you become a Board member, prevents you from supporting our students and staff?" Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer	Yes

Missy Shunn-Mitchell - "Do you have experience writing ByLaws and are you ready for the time commitment that it requires?" Erin Preston clarifies to include not only ByLaws, but reviewing and writing policies as well. Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer Erinn James asks, "Why do you want to be a CCID Board member?" Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer Candice Hansen asks: We need a full board that can come together and have a discussion. It doesn't have to be unanimous vote, but majority. How would you feel about a policy that you didn't vote for, but was voted to carry through? Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer Brad Hess, potential Board Member asks, "What is the expectation for time commitment?" Missy Shunn-Mitchell responds. Erinn James asks each potential Board member to tell about themselves, to explain their expertise and what they can contribute to the Governing Board. Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer Missy Shunn-Mitchell states that as part of being a Governing Board member, we require a background check. Do you feel you will be able to complete and pass this requirement? Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer Candice Hansen asks if potential candidates are willing to commit to a two year term? Potential Board members answer in order: Theo Anderson / Brad Hess / Lynda Stauffer 7:30 Motion to move to closed session to discuss the character and competency of individuals and invite each of the Board member candidates Brad Hess, Theo Anderson and Lynda Stauffer individually to closed session. We also invite Laura Banda and Erin Preston to closed session. M/S: Candice Hansen / Erinn James Aye: Roll call Candice Hansen / Erinn James / Missy Shunn-Mitchell Motion carries 8:20 Missy Shunn-Mitchell states we have exited from closed session and return to Open Session Roll call: Candice Hansen / Erinn James / Missy Shunn-Mitchell	Yes Yes
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Motion to extend a CCID Governing Board position to Brad Hess M/S: Candice Hanse / Erinn James Aye: Roll Call: Candice Hansen / Erinn James / Missy Shunn-Mitchell Motion carries Brad Hess accepts Governing Board position	Yes
Motion to extend a Governing Board position to Theo Anderson M/S: Candice Hanse / Erinn James Aye: Roll Call: Candice Hansen / Erinn James / Missy Shunn-Mitchell Motion carries Theo Anderson accepts CCID Governing Board position	Yes
Motion to extend a Governing Board position to Lynda Stauffer M/S: Candice Hanse / Erinn James Aye: Roll Call: Candice Hansen / Erinn James / Missy Shunn-Mitchell Motion carries Lynda Stauffer accepts CCID Governing Board position	Yes
Motion to clarify that the offers for Brad Hess, Theo Anderson and Lynda Stauffer Board positions are effective immediately. M/S: Candice Hanse / Erinn James Aye: Roll Call: Candice Hansen / Erinn James / Missy Shunn-Mitchell Motion carries	Yes
8:25pm Motion to go into a closed session to discuss character and competency of an individual. M/S: Erinn James / Candice Hansen Aye Roll Call: Brad Hess, Theo Anderson, Lynda Stauffer, Erinn James, Candice Hansen, Missy Shunn-Mitchell Motion Carries We invite Laura Banda and Erin Preston into closed session.	
9:36 Motion to exit closed session and return to Public session. M/S: Brad Hess / Theo Anderson Aye / Roll call: Brad Hess, Theo Anderson, Lynda Stauffer, Erinn James, Candice Hansen, Missy Shunn-Mitchell Motion carries	Yes
Missy Shunn-Mitchell 9:37pm Move to end Open Public meeting undebatable, meeting adjourned.	