

The Center for Creativity, Innovation and Discovery

Board Meeting Minutes

Thursday, 11-15-18, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Missy Shunn-Mitchell, Board Chair (via Zoom)

Theo Anderson, Board Member (arrived 6:29 pm)

Candice Hansen, Board Member

Brad Hess, Board Member (arrived 6:08 pm)

Erinn James, Board Member

Bret Tanner, Board Member

Laura Banda, Executive Director (non-voting Board Member)

Governing Board Members Not in Attendance:

Lynda Stauffer, Board Member (excused)

Additional Attendees:

Erin Preston, Legal Counsel (via phone)

Jeff Biesinger, Red Apple Finance

Item	Action
Welcome and Roll Call: Candice Hansen at 6:05 pm	No
Review of Minutes • 10-25-18 Draft Board Minutes Motion to approve the Board Meeting Minutes from October 25, 2018. M/S Erinn James / Bret Tanner Aye: Missy Shunn-Mitchell, Candice Hansen, Erinn James, Bret Tanner Motion approved	Yes
No Public comment at this time	No
Reports • Finance Report presented by Jeff Biesinger, Red Apple Finance ○ Report included update on CCID financial state, which is positive. The Chrome Books discussed at last month's meeting have been purchased. • CCID PTO Report presented by Laura Kohler, PTO Co-chair • Executive Director's November Report presented by Laura Banda	No No No
Board Business • Missy Shunn-Mitchell provided training on Board Agenda decisions/philosophy • Review of Charter Enrollment Authorization Motion to table the review of Charter Enrollment Authorization to the January board meeting M/S Bret Tanner/Brad Hess Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Bret Tanner	No Yes

Motion approved	
Consent Agenda None at this time	No
Motion to enter a 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. Also to invite into closed session Erin Preston, Jeff Biesinger, and Laura Banda. M/S Theo Anderson/Brad Hess Roll Call Vote: Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries at 7:13pm	Yes
7:35 pm End of Closed Session and return to Open Session There were no actions from Closed Session. Motion to Adjourn meeting Candice Hansen Motion for indisputable motion for close of open session. Motion Carries, meeting adjourned.	Yes