

The Center for Creativity, Innovation and Discovery Board Meeting Agenda

Board Meeting Minutes

Thursday, 01-10-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Missy Shunn-Mitchell, Board Chair

Théo Anderson, Board Member

Candice Hansen, Board Member

Brad Hess, Board Member

Erinn James, Board Member

Lynda Stauffer, Board Member

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

Governing Board Members Not in Attendance:

Bret Tanner, Board Member (Excused)

Additional Attendees:

Erin Preston, Legal Counsel (arrived @6:12 pm)

Monty Hardy, Red Apple Finance

Item	Action
Welcome and Roll Call by Missy Shunn-Mitchell at 6:06 PM	
Review of Minutes Draft Board Minutes 11/15/2018 Motion to approve the Board Meeting Minutes from November 15, 2018. M/S Brad Hess/Théo Anderson Aye: Missy Shunn-Mitchell, Théo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer Motion carries	Yes
No Public comment at this time	No
Reports - Finance Report presented by Monty Hardy, Red Apple Finance - PTO January Report presented by Laura Kohler, PTO Co-chair Director's January Report presented by Laura Banda	No No No
Board Business Erin Preston, CCID Attorney presented training on the Utah Open and Public Meetings Act	No
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	Yes

invite into closed session Erin Preston and Laura Banda. M/S Théo Anderson/Erinn James Roll Call Vote: Aye: Missy Shunn-Mitchell, Théo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer Motion Carries at 7:36 pm	Yes
8:35 pm End of Closed Session and return to Open Session Roll call back into open session: Lynda Stauffer, Brad Hess, Erinn James, Théo Anderson, Missy Shunn-Mitchell, Candice Hansen M/S Théo Anderson/Candice Hansen Move that we give Laura Banda a \$20,000 bonus for appreciation of all her work and dedication to CCID and her countless hours. Aye: Lynda Stauffer, Brad Hess, Erinn James, Théo Anderson, Missy Shunn-Mitchell, Candice Hansen Motion Carries Discussion about CCID approaching it's third year and reaching full capacity. The Board feels there is a need to add an additional administrator. M/S Candice Hansen/Erinn James Motion that we as a Board move to work with the Executive Director, Laura Banda, to create a job description to add a second administrator to CCID that will work well with our dynamic. As we move forward we can decide on pay scale, job titles and job duties in the future so we may post this now and hire while we are in a good charter school hiring time frame. This is authorization for the posting of the job, not the hiring. Aye: Candice Hansen, Missy Shunn-Mitchell, Théo Anderson, Erinn James, Brad Hess, Lynda Stauffer. Motion Carries Théo Anderson motions to close the session. Melissa Shunn-Mitchell makes a motion for indisputable motion for close of open session. Motion Carries, meeting adjourned at 8:41 pm.	Yes Yes