

**The Center for Creativity, Innovation and Discovery
Board Meeting Minutes**

Wednesday, 04-17-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Missy Shunn-Mitchell, Board Chair

Bret Tanner, Board Member

Candice Hansen, Board Member

Brad Hess, Board Member

Erinn James, Board Member

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

Governing Board Members Not in Attendance:

Théo Anderson, Board Member (Excused)

Lynda Stauffer, Board Member (Excused)

Erin Preston, Legal Counsel

Jeff Biesinger, Red Apple Finance

Royce Van Tassell, Utah Association of Public Charter Schools

Item	Action
Welcome and Roll Call by Missy Shunn-Mitchell at 6:02 PM	No
Review of Minutes Draft Board Minutes 03-14-19 Motion to approve the Board Meeting Minutes from March 14, 2019. M/S Brad Hess/Erinn James Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion carries	Yes
Public Comment Sadie Enright	No
Closed Session A 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 Laura Banda, Erin Preston, Jeff Biesinger, and Royce Van Tassell into closed session. M/S Missy Shunn-Mitchell/Bret Tanner Roll Call Vote: Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries at 6:08 PM End of Closed Session and return to Open Session at 7:33 PM	Yes

Motion to return to open session. M/S Candice Hansen/Erinn James Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries @7:33 PM	
Reports • Finance Report presented by Jeff Biesinger with Red Apple • Legislative update presented by Royce Van Tassell with Utah Association of Public Charter Schools • PTO Report presented by Candice Hansen • April Ex. Director Report presented by Laura Banda	No No No No
Board Business Board Interview Committee presented by Bret Tanner The committee has interviewed and found a candidate that they would like to present to the board: William Graham Board members asked questions and had conversations with Mr. Graham. Motion to hire William Graham as the 2nd Director of CCID. M/S Candice Hansen/Missy Shunn-Mitchell Roll Call Vote: Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries Executive Board Leadership Positions Motion to have CCID Governing Board positions as follows: ○ Board Chair: Candice Hansen ○ Board Vice Chair: Bret Tanner ○ Board Treasurer: Brad Hess M/S Missy Shunn-Mitchell/Brad Hess Roll Call Vote: Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries Financial Advisor for USDA Loan presented by Brad Hess Motion to contract with Red Apple to perform the financial advisory services for building purchase and loan procurement. M/S: Brad Hess/Bret Tanner Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion Carries R277-419-12 Emergency School Closure Waiver Motion to have Laura Banda request a waiver with the State for the April 11 school closure.	Yes Yes Yes Yes

