

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

Thursday, 05-9-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Candice Hansen, Board Chair (Via Zoom)

Bret Tanner, Board Member

Brad Hess, Board Member

Erinn James, Board Member

Missy Shunn-Mitchell, Board Member (Via Zoom)

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

Bill Graham, Executive Director (non-voting Board Member)

Governing Board Members Not in Attendance:

Lynda Stauffer, Board Member, Excused

Item	Action
ELECTRONIC MEETING WITH HUB LOCATION AT CCID, BISTRO	No
Welcome and Roll Call by Erinn James at 6:03 PM Théo Anderson submitted her resignation and it was accepted by the board.	No
Review of Minutes Draft April 17th, 2019 Governing Board Minutes Motion to approve the Board Meeting Minutes from April 17, 2019. M/S Brad Hess/Bret Tanner Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion carries	Yes
No public comment at this time	No
Reports - Finance Report - PTO Report May Executive Director's Report	No No No
Board Business R277-474-6 Data Review	No

CCID Board Approved June19, 2019

The Board reviewed the R277-474-6 Data	
Consent Agenda • Child Nutrition Program Procurement Policy Motion to approve the Child Nutrition Program Procurement Policy as part of the <i>CCID Policies and Procedures</i> M/S Bret Tanner/Brad Hess Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Motion carries	Yes
The board discussed the need to enter a closed session and it was determined that there would be no closed session tonight. Bret Tanner submitted his resignation from the Board.	No No
6:43 pm Undisputed motion to Close Session by Erinn James Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Bret Tanner Undisputed Motion Passes, meeting adjourned.	No