

The Center for Creativity, Innovation and Discovery Board Meeting Minutes

Tuesday, 07-23-19, CCID Bistro, 9:30am

****ELECTRONIC MEETING WITH HUB LOCATION AT CCID, BISTRO****

Governing Board Members In Attendance

Candice Hanson (At Hub Location CCID Bistro)

Brad Hess (Call in via zoom)

Erinn James (At Hub Location CCID Bistro)

Laura Kohler (At Hub Location CCID Bistro)

Melissa Shunn-Mitchell (Call in via zoom)

Laura Banda, Executive Director (At Hub Location CCID Bistro)

Bill Graham (At Hub Location CCID Bistro)

Item	Action
ELECTRONIC MEETING WITH HUB LOCATION AT CCID, BISTRO	
Welcome and Roll Call at 9:37am	No
Review of Minutes Minutes are not available at this time	No
Public Comment (Is limited to 10 minutes total, 2 minutes per speaker) There is no public comment at this time.	No
Reports Landscape Committee Report Erinn James and Bill Graham presented information regarding the proposed purchase of playground equipment. There was a question and answer period. • Update on Purchase of Building / Loan applications Candice Hansen presented information on the status of the purchase of CCID building and campus through USDA. There was a question and answer period.	No
	No

Board Business	
Approval of Student Play Equipment purchase	Yes
Motion to give authority to Landscape Playground Committee to secure bids for leveling and cement excavation for the playground project. M/S Erinn James / Laura Kohler Aye: Roll Call Vote: Brad Hess /Melissa Shunn-Mitchell/Laura Kohler /Erinn James/Candice Hansen Motion carries	Yes
Motion to have the Governing Board approve the purchase of the Play and Park Structure playground for CCID campus. M/S Erinn James / Brad Hess Aye: Roll Call Vote: Brad Hess /Melissa Shunn-Mitchell/Laura Kohler /Erinn James/Candice Hansen Motion carries	
Approval of Candice Hansen, as CCID Board Chair to sign loan documents on behalf of CCID Governing Board.	
Motion to approve Candice Hansen as CCID Board Chair, to commit and sign loan documents on behalf of the CCID Governing Board, for the purchase of CCID buildings and campus. M/S Missy Shunn-Mitchell / Brad Hess Aye: Roll Call Vote: Brad Hess / Missy Shunn Mitchell / Laura Kohler / Erinn James / Candice Hansen Motion carries	Yes
Consent Agenda ● None at this time	No
There was no Closed Session held at this meeting	
Adjourn 10:00am Motion to close Board Meeting at 10:00am M/S Erinn James / Missy Shunn Mitchell Aye: Brad Hess / Missy Shunn Mitchell / Laura Kohler / Erinn James / Candice Hansen Motion Carries	Yes