

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

Thursday, 09-19-19, CCID Bistro, 6:00pm

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair

Brad Hess, Board Member

Erinn James, Board Member

Laura Kohler, Board Member

Additional Attendees:

Bill Graham, Executive Director

Laura Banda, Executive Director

Item	Action
Welcome and Roll Call By Melissa Shunn-Mitchell at 6:03pm.	No
Review of Minutes Draft Board Minutes 08-07-19 Motion to approve the Board Meeting Minutes from 08-07-19 M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell Motion approved	Yes
Public Comment (Is limited to 10 minutes total, 2 minutes per speaker) There was no public comment	No
Reports - CCID PTO report was provided by Ms. Kohler - Ms. Banda discussed School Fee Waiver Policy Revision of School Fee Policy 2019-2020, School Emergency Plan and Emergency Standard Protocols - Monty Hardy from Red Apple discussed (via telecon) the status of the purchase of the CCID school building. Board Training - UAPCS Open Public Law Training was provided by Joylin Lincoln Reports - Ms. Banda and Mr. Graham presented the September Executive Directors Report	No No No No No
Board Business - Mr. Graham discussed status of Campus Outdoor Landscape Committee - Discussion regarding potential Cache County tax bill - Discussion regarding Board calendar of meetings for the remainder of the year - Discussion of Timeline for Increasing Board Membership / Board Leadership	No No
Motion to approve the Consent Agenda Draft Special Education Policies and Procedures School Emergency Plan Emergency Standard Protocols M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell Motion approved	Yes

Motion to move to 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 and to invite Laura Banda and Bill Graham to closed session. M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell Motion approved at 7:30pm	Yes
The Board exited closed session and returned to open session at 8:07pm. Roll call: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell in attendance, along with Laura Banda and Bill Graham. There were no actions or motions from Closed Session. Motion to adjourn the meeting M/S Brad Hess / Erinn James Aye: Laura Kohler, Erinn James, Brad Hess, Melissa Shunn-Mitchell Motion approved meeting adjourned at 8:08pm	Yes