

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

Wednesday, 11-20-2019, CCID Bistro, 6:00pm

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair -via Facetime

Brad Hess, Board Member

Erinn James, Board Member

Laura Kohler, Board Member

Additional Attendees:

Bill Graham, Executive Director

Laura Banda, Executive Director

Jeff Beisinger, Red Apple Finance

Item	Action
Welcome and Roll Call By Brad Hess at 6:08pm	No
Review of Minutes from 10-30-19 Motion to approve the Board Meeting Minutes of Draft October 30, 2019 Minutes M/S Laura Kohler / Erinn James Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell-via Facetime Motion approved	Yes
Public Comment There was no public comment.	No
Reports The PTO Report was presented by Mrs. Kohler. The Finance Report was presented by Red Apple, Jeff Beisinger. The November Director Report was presented by Mr. Graham and Mrs. Banda.	No No No
Motion to table the Campus Outdoor Landscape Committee action item until the next meeting. M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Facetime Motion approved Motion to approve CCID Governing Board Meeting Schedule as discussed M/S Erinn James / Laura Kohler Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Facetime Motion approved	Yes Yes

Board Training - There was no Board training during the meeting.	No
Consent Agenda Motion to approve the Consent Agenda items • English Language Learner Policy • CCID Title I School Plan • Hiring Practice and Policy M/S Laura Kohler / Erinn James Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Facetime 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, Bill Graham, Kacy Lundstrom and Brittan Barker to closed session. M/S Erinn James / Laura Kohler Roll Call Vote Aye: Brad Hess, Erinn James, Laura Kohler Melissa Shunn-Mitchell via Facetime did not vote began Board discussion regarding closed session purpose. Motion rescinded Motion to stay in Open Session M/S Laura Kohler / Erinn James Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Facetime Motion approved Board Business The Board held a question and answer / discussion regarding timeline for increasing Board membership / Board member appointment. Motion to have Erinn James reach out to identified potential Board members by Monday, November 25th, 2019 regarding possible appointment as Board Members at a future Board meeting. M/S Laura Kohler / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell-via Facetime Motion approved 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 / Laura Kohler Roll Call Vote Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Facetime Motion approved at 8:02 pm	Yes Yes
The Board exited closed session and returned to open session at 8:10pm.	

Roll call members in attendance: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell in attendance via Facetime, along with Laura Banda and Bill Graham. There were no actions or motions from Closed Session. Motion to adjourn the meeting M/S Melissa Shunn-Mitchell via Facetime Aye: Laura Kohler, Erinn James, Brad Hess, Melissa Shunn-Mitchell Motion approved - meeting adjourned at 8:10pm Adjourn	
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