

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

Thursday, 01-09-2020, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair -via Zoom

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 Melissa Shunn-Mitchell at 6:09pm.	No
Review of Minutes from 11-20-19 Motion to approve the Board Meeting Minutes of Draft November 20th, 2019 Board Minutes M/S Brad Hess / Erinn James Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell-via Zoom Motion approved	Yes
Public Comment No public comment at this time.	No
Reports The PTO Report was presented by Mrs. Kohler. The Finance Report was presented by Red Apple, Jeff Beisinger and Brad Hess. The January Director Report was presented by Mr. Graham and Mrs. Banda.	No No No
Board Business Motion to appoint Brittan Barker to the CCID Governing School Board. M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Zoom Motion approved	Yes
Motion to appoint Kacy Lundstrom to the CCID Governing School Board. M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Zoom Motion approved	Yes
Brittan Barker and Kacy Lundstrom accepted appointment to the CCID Governing School Board.	Yes
Motion to suggest that the landscape committee move ahead with estimates for the remainder of the landscape projects surrounding our property, to develop	

