

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

Thursday, 02-27-2020, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair (Absent - excused)

Brittan Barker, Board Member (Absent - excused)

Brad Hess, Board Member

Erinn James, Board Member

Laura Kohler, Board Member

Kacy Lundstrom, 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 6:06pm	No
Review of Minutes from 01-24-2020 Motion to approve the Board Meeting Minutes Draft Board Minutes 01-24-2020 M/S Erinn James / Laura Kohler Aye: Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	Yes
Public Comment - No public comment at this time	No
Reports PTO Report was presented by Laura Kohler Finance Report, including Campus / Building Purchase Status was presented by Jeff Beisinger February's Director's Report was presented by Laura Banda and Bill Graham 1st Review of 2020-2021 School Fee Policy • Draft 2020-21 School Fee Policy • 2020-2021 School Fee Spend Plan	No No No
Board Business	No
Board Training on School Finance was presented by Jeff Beisinger	No
Consent Agenda • 8th grade Health and Sex Education Curriculum Human Development Curriculum Healthy Relationships Outline Confidence Building Outline • Draft 2020-2021 School Calendar • 2020-2021 Draft Instructional Minutes • 2020-2021 Draft Daily School Schedule • 2019-2020 Revised Instructional Minutes (Delayed Start)	Yes

Motion to approve the Consent Agenda M/S Laura Kohler / Erinn James Aye: Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	
Motion to enter into 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 Jeff Beisinger, Laura Banda and Bill Graham at 7:27pm. M/S Kacy Lundstrom / Laura Kohler Roll Call Vote Aye: Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom The Board exited closed session and returned to open session at 7:50pm. Roll call members in attendance: Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, along with Jeff Beisinger, Laura Banda and Bill Graham. There were no actions or motions from Closed Session.	Yes Yes
Motion to adjourn the meeting. M/S Erinn James / Laura Kohler Aye: Brad Hess, Laura Kohler, Kacy Lundstrom, Erinn James Motion approved Meeting Adjourned at 7:51pm	