

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

Meeting to held at:

433 N 1500 W, Marriott-Slaterville, UT 84401

Thursday, 03-19-2020, 6:00pm

**\*\*ELECTRONIC HUB MEETING\*\***

## Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair -via Zoom

Brittan Barker, Board Member -via Zoom

Brad Hess, Board Member -via Zoom

Erinn James, Board Member - via Zoom

Laura Kohler, Board Member -via Zoom

Kacy Lundstrom, Board Member -via Zoom

## Additional Attendees:

Bill Graham, Executive Director- via Zoom

Laura Banda, Executive Director - via Zoom

Jeff Beisinger, Red Apple Finance - at Hub Meeting Location

| Item <b><u>**ELECTRONIC HUB MEETING**</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Action         |
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| Welcome and Roll Call by Melissa Shunn-Mitchell at 6:08pm                                                                                                                                                                                                                                                                                                                                                                                                                                                             | No             |
| Review of Minutes from 02-27-2020<br><b>Motion to approve the Board Meeting Minutes</b><br>M/S: Erinn James / Brad Hess<br>Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom<br><b>Motion approved</b>                                                                                                                                                                                                                                                                | Yes            |
| Public Comment: There was no public comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | No             |
| Reports <ul style="list-style-type: none"><li>• The <a href="#">March PTO Report</a> was presented by Laura Kohler</li><li>• Finance Report was presented by Brad Hess and Jeff Beisinger</li><li>• The <a href="#">March Executive Director's Report</a> was presented by Laura Banda and Bill Graham</li><li>• 2nd Review of Policies was held<ul style="list-style-type: none"><li>◦ <a href="#">Draft 2020-21 School Fee Policy</a></li><li>◦ <a href="#">2020-2021 School Fee Spend Plan</a></li></ul></li></ul> | No<br>No<br>No |
| Board Business <ul style="list-style-type: none"><li>• The Board discussed school health and safety Utah state school dismissal</li></ul>                                                                                                                                                                                                                                                                                                                                                                             | No             |
| <ul style="list-style-type: none"><li>• <a href="#">Draft 2020-21 School Fee Policy</a></li><li>• <a href="#">2020-2021 School Fee Spend Plan</a></li><li>• <a href="#">Draft Updated Finance Policy</a></li><li>• <a href="#">CCID Draft Fundraising Policy</a></li></ul> <b>Motion to approve the Consent Agenda as stated above.</b><br>M/S Laura Kohler / Kacy Lundstrom<br>Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom                                     | Yes            |

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| <b>Motion approved</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |
| <p><b>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 6:51pm.</b></p> <p>M/S Brad Hess / Erinn James</p> <p>Roll Call Vote</p> <p>Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom</p> <p>The Board exited closed session and returned to open session at 7:46pm.</p> <p>Roll call members in attendance: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, along with Laura Banda and Bill Graham.</p> <p>There were no actions or motions from Closed Session.</p> | <p>Yes</p> <p>Yes</p> |
| <p><b>Motion to adjourn the meeting.</b></p> <p>M/S: Brittan Barker / Brad Hess</p> <p><b>Aye:</b> Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom</p> <p><b>Motion approved</b></p> <p>Meeting Adjourned at 7:47pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |