

The Center for Creativity, Innovation and Discovery Board Meeting Minutes

Meeting to held at:

433 N 1500 W, Marriott-Slaterville, UT 84401

Thursday, 04-16-2020, 6:00pm-8:00pm

****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 <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Melissa Shunn-Mitchell at 6:07pm.	No
Review of Minutes from Draft Board Minutes 03-19-2020 Motion to approve the Board Meeting Minutes M/S: Kacy Lundstrom / Brad Hess Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Public Comment (Is limited to 10 minutes total, 2 minutes per speaker) There is no public comment	No
Reports The April PTO Report was given by Laura Kohler The Finance Report was given by Brad Hess and Jeff Beisinger The April Executive Director's Report was presented by Laura Banda and Bill Graham	No No No
Board Business Motion to approve the Approval of Charter Amendment Expansion Application M/S: Brad Hess / Laura Kohler Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Motion to approve the Resolution to Enact Emergency Paid Time off During School Closure & Extraordinary Circumstances Policy M/S: Brad Hess / Kacy Lundstrom Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Motion to nominate Erinn James and Melissa Shunn-Mitchell for an additional 3	Yes

year term on the CCID Governing Board. M/S Brad Hess / Laura Kohler Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved Motion to nominate Brad Hess as CCID Governing Board Chairperson M/S Melissa Shunn-Mitchell / Erinn James Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved Motion to nominate Laura Kohler as CCID Governing Board Treasurer M/S Melissa Shunn-Mitchell / Brad Hess Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	
Consent Agenda • 2020-2021 School Land Trust Plan • Online Sex Education / Maturation Curriculum • Paid Time Off During School Closure • Draft Health and Human Sexuality Education Policy • Continuity of Education Plan • Draft Educator Exit and Engagement Survey Policy • Draft Electronic Board Meeting Policy Motion to approve the Consent Agenda as stated above, with the change that Paid Time Off During School Closure Policy will be titled Emergency Paid Time Off During School Closure Policy. M/S Laura Kohler / Erinn James Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	Yes
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 Laura Banda, Bill Graham and Jeff Beisinger. M/S Erinn James / Brittan Barker Roll Call Vote Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved The Board exited closed session and returned to open session at 8:29pm. Roll call members in attendance: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, along with Jeff Beisinger, Laura Banda and Bill Graham Motion to approve the bonus for employee #1.	Yes Yes

M/S Brittan Barker / Laura Kohler Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved Motion to approve the bonus for employee #2. M/S Erinn James / Kacy Lundstrom Aye: Melissa Shunn-Mitchell, Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	
Motion to make undisputable motion to close the Board meeting. Melissa Shunn-Mitchell Meeting Adjourned at 8:31pm	