

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332

Friday, 05-29-2020, 2:30pm - 3:30pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair -via Zoom
Brittan Barker, Board Member -via Zoom
Erinn James, Board Member - via Zoom
Laura Kohler, Treasurer -via Zoom
Kacy Lundstrom, Board Member -via Zoom
Melissa Shunn-Mitchell, Board Member - via Zoom

Additional Attendees:

Bill Graham, Executive Director- via Zoom
Laura Banda, Executive Director - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Brad Hess at 2:34pm	No
Review of Minutes from Draft 5-21-2020 Board Minutes Motion to approve the Board Meeting Minutes of May 21st, 2020 M/S: Melissa Shunn-Mitchell / Erinn James Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Melissa Shunn-Mitchell Motion Approved	Yes
There was no public comment submitted	No
The Board discussed school finances and the proposal / purchase of Student Chromebooks. Motion that the Board accept the bid and purchase the new Chromebooks. M/S: Melissa Shunn-Mitchell / Kacy Lundstrom Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Melissa Shunn-Mitchell Motion Approved	Yes
Board Business The Board discussed establishing an Evaluation Committee. Motion that the Board develop an Evaluation Committee to develop the rubrics for the CCID Administration and Governing Board for annual evaluations. The Committee Chair would be Brittan Barker, committee members be Kacy Lundstrom and Melissa Shunn-Mitchell and drawing on others as needed. M/S: Melissa Shunn-Mitchell / Erinn James Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom, Melissa Shunn-Mitchell Motion Approved	Yes

Consent Agenda There are no items on the consent agenda.	Yes
Closed Session There was no closed session held.	Yes
Brad Hess Adjourned the meeting at 2:57pm.	