

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

Thursday, 06-18-2020, 6:00pm - 8:00pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair - Excused
 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
 Jeff Beisinger, Red Apple Finance - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Laura Kohler	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 5-29-2020 Board Minutes M/S: Erinn James / Melissa Shunn-Mitchell Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
There was no public comment submitted.	No
Reports Laura Kohler stated that there were no open items for the June PTO Report. PTO is actively seeking out members for leadership roles. Jeff Beisinger presented Finance Report Laura Banda and Bill Graham presented June Director's Report	No No No
Board Business The Board reviewed and discussed the State Auditor Fraud Risk Assessment Report. The Board reviewed and discussed the 2019-2020 School Budget Motion to approve the 2019-2020 School budget as presented M/S: Melissa Shunn-Mitchell / Kacy Lundstrom Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	No Yes Yes

The Board reviewed and discussed the 2020-2021 Adopted School Budget Motion to approve the 2020-2021 Adopted School budget M/S: Erinn James / Kacy Lundstrom Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	
Consent Agenda • LEA-Specific, Competency Based Licenses Policy • ChromeBook Use Policy and Procedure • Independent Educational Evaluation (IEE) Policy • Medical Recommendations by School Personnel • College and Career Readiness School Counseling Policy Motion to approve the Consent Agenda as stated above M/S Kacy Lundstrom / Melissa Shunn-Mitchell Aye: Brittan Barker, Melissa Shunn-Mitchell, 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 and Bill Graham. M/S Brittan Barker / Melissa Shunn-Mitchell Roll Call Vote Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	Yes
The Board exited closed session and returned to open session at 7:25pm with no actions taken. Roll call members in attendance: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom, Laura Banda and Bill Graham rejoined the open session meeting.	Yes
Laura Kohler motion to make undisputable motion to close the Board meeting at 7:27pm.	