

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

Thursday, 07-23-2020, 6:00pm - 8:00pm

****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
Jeff Beisinger, Red Apple Finance - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Brad Hess on July 23, 2020 at 6:04pm	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 6-18-2020 Board Minutes M/S: Melissa Shunn-Mitchell / Brittan Barker Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Public Comment was held and participants joined via zoom webinar and spoke via audio to the Governing Board.	No
Reports: Jeff Biesinger provided the Finance Report and discussion of the PTIF Resolution. The Board reviewed and discussed the Public Treasurers Investment Fund (PTIF) Resolution Motion to adopt the Public Treasurers Investment Fund (PTIF) Resolution M/S: Kacy Lundstrom / Melissa Shunn-Mitchell Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Mrs. Banda and Mr. Graham presented the July Directors' Report , including an overview of the CCID Draft 7-2-2020 Reopening School Safely Plan	No
Board Business The Board discussed and reviewed the draft CCID Reopening School Safely Plan dated July 20, 2020.	

Motion to approve the CCID Reopening School Safely Plan draft dated July 20, 2020 as the plan continues to meet USBE and Health Department (BRHD) guidelines. M/S: Melissa Shunn-Mitchell / Erinn James Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved The Board discussed the proposed changes to Instructional School Day and Hourly Schedule outlined in draft CCID Reopening School Safely Plan. Motion to approve the CCID Reopening School Safely Plan July 20, 2020 Draft for the Instructional School Day and Hourly Schedule. M/S: Kacy Lundstrom / Laura Kohler Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes Yes
Consent Agenda • None at this time	Yes
There was no closed session.	Yes
Brad Hess motion to make undisputable motion to close the Governing Board meeting at 8:17pm.	