

Center for Creativity, Innovation, and Discovery

DRAFT BOARD MEETING MINUTES

Wednesday, October 9, 2024

Public Session from 7:00-8:00 PM (MDT)

Location: 170 W. Spring Creek Pkwy, Providence, UT 84332

Members of the public may attend in person or view the meeting live at:

Meeting Link:

<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09>

1. **Opening Business: Laura Kohler, Board Chair, 7:00 to 7:05**
 - Call to Order
 - Laura called the meeting to order at 7:05
 - Roll Call
 - Barbara Lundberg
 - Kyle Glass
 - Mi'Kel Price
 - Niki Despain
 - Don Linford
 - Bill Graham (Dean of Students & Families)
 - Megan McGrath (Director of Curriculum & Instruction)
 - Mellia Bals (Executive Director)
 - Mickie Balls (Board Recorder)
2. **Public Comment: Members of the Public, 7:05 to 7:15. The public is welcome to send written comments to**
 - Mandy Kapp (PTO President) gave a brief public comment indicating that she would love to get connected with the board so together the board and PTO can work towards the same goals. Mandy received Laura's phone number so that can communicate.
3. **Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, time is variable**
 - Barbara moved to enter executive session with Melia Balls, Megan McGrath, and Bill Graham in attendance. Niki seconded the motion passed unanimously.
4. **Consideration of Student Disciplinary Action, Board of Directors, 7:50 to 7:55**
5. **Housekeeping and Adjournment: Laura Kohler, Board Chair, 7:55 to 8:00**
 - The board returned from executive session and Laura made an indisputable motion to adjourn the meeting at 7:40

