

DRAFT MINUTES

CENTER FOR CREATIVITY, INNOVATION, AND DISCOVERY

Board Meeting Agenda *ELECTRONIC HUB MEETING*

March 7, 2024

Public Session from 6:00-6:35 PM

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

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

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding CCID business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to act on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Notes
Call to Order/ Roll Call	Chair	Meeting began 6:24 pm Board members in attendance: Laura Kohler, Don Linford, Nicole Despain, Kyle Glass Admin in attendance: Melia Balls, Megan McGrath
Consent Agenda: Approval of minutes from February 21, 2024 board meeting	Board of Directors	M/S: Nicole Despain/Don Linford Motion passed unanimous
Public Comment Period	Public Attendees	None
Second Consideration of FY25 LAND Trust Plan	Board of Directors	Melia Balls shared composite Acadience date from several past school years for comparison. M/S: Nicole Despain/Don Linford Motion passed unanimous
First Hearing: FY25 School Fee and Spend Plan for MS Students	Board of Directors, Melia Balls, Executive Director	Discussed the passage of Utah HB 415 which disallows most school fees. Discussed changing from a fee plan to a donation plan with suggested donations throughout the school year. MB will post in the school and send emails to all parents with the proposal ahead of the second hearing.

Executive Session: To discuss the character, competence, or mental or physical health of an individual; to discuss potential pending litigation; or to discuss the purchase, exchange, or lease of real property.		
Housekeeping and Adjournment	Laura Kohler, Board Chair	Next meeting Mar 28, 2024