

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 08-25-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81995133732?pwd=VXpoWi96VGJZYjA0dzJmTU01bGhIU09>

Passcode: CCID

+1 646 931 3860 | Webinar ID: 819 9513 3732 | Passcode: 514639

Governing Board Members in Attendance

Laura Kohler, Board Chair
Colby Tofel-Grehl, Treasurer - via Zoom
Brittan Barker, Board Member
Marion Bishop, Board Member - left at 7:05pm
Lia Ciccotti, Board Member - via Zoom
Kyle Glass, Board Member - Arrived at 6:35pm
Brad Hess, Board Member
Kacy Lundstrom, Board Member
Mi'kel Price, Board Member
Additional Attendees:
Brenda Bennett, Executive Director
Melia Balls, Compliance Director
Jeff Biesinger, Red Apple - via Zoom
Carly Dursteler, Board Recorder

Item	Action
<u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/81995133732?pwd=VXpoWi96VGJZYjA0dzJmTU01bGhIU09 Passcode: CCID +1 646 931 3860 Webinar ID: 819 9513 3732 Passcode: 514639	
Welcome and Roll Call by Laura Kohler at 6:07pm.	No
Review of Minutes Motion to approve the May 2022 Minutes. • 6-23-22 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Marion Bishop Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Marion Bishop, Brad Hess, Kacy Lundstrom Motion Approved	Yes

There were no Public Comments.	No
Reports • The Financial Report was presented by Jeff Biesinger ◦ CCID July Budget Summary • Brenda Bennett presented the August Executive Director Report.	No No
Board Training • No board training tonight.	
Board Business Motion that we add Mi’kel Price, Lia Ciccotti, and Kyle Glass to our Board Membership. M/S: Kacy Lundstrom / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Marion Bishop, Brad Hess, Kacy Lundstrom Motion Approved 2022-2023 Governing Board Meeting Schedule Motion to accept the 2022-2023 Governing Board meeting schedule. M/S: Brad Hess / Colby Tofel-Grehl Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Bradd Hess, Kacy Lundstrom, Mi’kel Price Motion Approved	Yes Yes

Consent Agenda • CCID Early Learning Plan for Early Literacy Grant was presented by Melia Balls and Brenda Bennett. • Bullying, Cyber Bulling, Hazing, Retaliation, and Abusive Conduct Policy Parent Letter - Bullying Policy Motion to approve the Early Learning Plan and Bullying Policy. M/S: Brad Hess / Lia Ciccotti Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Bradd Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes
Closed Session 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 we invite Brenda Bennett and Melia Balls. M/S: Brittan Barker / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Bradd Hess, Kacy Lundstrom, Mi'kel Price Motion approved The Board exited closed session and returned to open session at 8:08pm, with the same board members (Marion Bishop left the meeting earlier at 7:05pm). • There were no actions from the closed session.	Yes Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on August 25, 2022.	