

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 09-22-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85151547233?pwd=SktOWnpvZXM0MGJqTmtvZkpuSGlOdz09>

Passcode: CCID

+1 312 626 6799 | Webinar ID: 851 5154 7233 | Passcode: 820834

Governing Board Members in Attendance

Laura Kohler, Board Chair

Colby Tofel-Grehl, Treasurer - via Zoom

Brittan Barker, Board Member

Marion Bishop, Board Member, via Zoom

Lia Ciccotti, Board Member, Board Member

Kyle Glass, Board Member, Board Member

Brad Hess, Board Member

Kacy Lundstrom, Board Member

Mi'kel Price, Board Member

Additional Attendees:

Brenda Bennett, Executive Director

Melia Balls, Assistant Principal/Compliance Officer

Bill Graham, Principal

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/85151547233?pwd=SktOWnpvZXM0MGJqTmtvZkpuSGlOdz09 Passcode: CCID +1 312 626 6799 Webinar ID: 851 5154 7233 Passcode: 820834	
Welcome and Roll Call by Laura Kohler at 6:07pm.	No

Review of Minutes Motion to approve the August 2022 Minutes. • 08-25-22 Draft Board Meeting Minutes M/S: Kyle Glass / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Marion Bishop, Bradd Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes
There were no Public Comments.	No
Reports • The Financial Report was presented by Laura Kohler ◦ CCID September Budget Summary • Brenda Bennett presented the September Executive Director Report. • Bill Graham shared Staff Highlights. • Melia Balls shared about the 6th, 7th and 8th Grade RISE Scores.	No No No No
Board Training • No board training tonight.	
Board Business Motion to move \$250,000 Allocating Funds to the PTIF Account. M/S: Lia Ciccotti / Brittan Barker Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Marion Bishop, Bradd Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes
Consent Agenda Motion to approve ARL for Emily Daines working on APPEL License. M/S: Kacy Lundstrom / Brad Hess Aye: Laura Kohler, Colby Tofel-Grehl, Brittan Barker, Lia Ciccotti, Kyle Glass, Marion Bishop, Bradd Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes

