

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 10-27-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81735674814?pwd=U0V0MWI2SXVGXV1Uzk2R0pISUI6dz09>

Passcode: CCID

+1 309 205 3325 | Webinar ID: 817 3567 4814 | Passcode: 270953

Governing Board Members in Attendance

Laura Kohler, Board Chair - Excused
Colby Tofel-Grehl, Treasurer - Excused
Brittan Barker, Board Member
Marion Bishop, Board Member - via Zoom
Lia Ciccotti, Board Member, Board Member
Kyle Glass, Board Member, Board Member - via Zoom
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
Karena Warwick, PTO President
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/81735674814?pwd=U0V0MWI2SXVGXV1Uzk2R0pISUI6dz09 Passcode: CCID +1 309 205 3325 Webinar ID: 817 3567 4814 Passcode: 270953	

CCID Governing Board Approved - January 26, 2023

Welcome and Roll Call by Brad Hess at 6:03pm.	No
Motion to approve the September 2022 Board Minutes. 09-22-22 Draft Board Meeting Minutes M/S: Brittan Barker / Kacy Lundstrom Aye: Brittan Barker, Lia Ciccotti, Kyle Glass, Marion Bishop, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes
There were no Public Comments.	No
Reports • The Financial Report was presented by Jeff Biesinger ◦ CCID October Budget Summary • PTO Report was presented by Karena Warwick. • The October Executive Director Report was presented by Brenda Bennett.	No No No
Board Training • Open Public Meeting Act Training was presented by Lisa Cooper.	No
Board Business • No Board Business tonight.	

