

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, UT, 84332
Thursday, 01-26-23, 6:00pm

The Center for Creativity, Innovation and Discovery is a student-centered, K-8 charter school that provides a challenging, place-based, integrative STEM-centered curriculum. CCID uses research-supported instructional strategies, a positive learning environment and collaborative student-community partnerships to foster a passion and curiosity for the STEM disciplines.

Remote attendance option:

<https://us02web.zoom.us/j/87812942680?pwd=eVJ3dzVUeTNMaG5wWWJhenhKT2Ridz09>

Passcode: CCID

Governing Board Members in Attendance

Laura Kohler, Board Chair

Brittan Barker, Board Member - Arrived at 7:06pm

Marion Bishop, Board Member - Zoom

Kyle Glass, Board Member, Board Member

Brad Hess, Board Member

Kacy Lundstrom, Board Member - Zoom

Mi'kel Price, Board Member

Additional Attendees:

Jeff Biesinger, Business Manager, Red Apple

Brenda Bennett, Executive Director

Melia Balls, Assistant Principal/Compliance Officer

Bill Graham, Principal

David Forbush, Contractor

Carly Dursteler, Board Recorder

Item	Action
Welcome and Roll Call by Laura Kohler at 6:06pm.	No
Review of Minutes Motion to approve the Review Board Minutes as Drafted. 10-27-22 Draft Board Meeting Minutes 12-16-22 Draft Board Meeting Minutes 01-14-23 Draft Board Meeting Minutes M/S: Brad Hess / Kyle Glass Aye: Laura Kohler, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes

Public Comments were presented by 4 individuals to the Board. 1. Kristine Lawler 2. Jamie Douglas 3. Jana Corburn 4. Lindsey Child	No
Reports • Brenda Bennett presented the January Executive Director Report. • David Forbush presented the System Performance Engineering Report. • There was no PTO Report. • The Financial Report was presented by Jeff Biesinger	No No No No
Board Training • Due to time, Jeff Biesinger will give a Budget Training next month.	No
Board Business • Brittan Barker shared about the Evaluation Committee. ◦ Data will be presented to the Board. • Kacy Lundstrom shared about the Board Membership Committee. ◦ Laura Kohler shared that both Lia Ciccotti (January 9th) and Colby Tofel-Grehl (December 16th) have resigned from the Governing Board. Motion to approve Kyle Glass as Board Treasurer. M/S: Kacy Lundstrom / Brittan Barker Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved Motion to approve Marion Bishop as Board Vice-Chair. M/S: Brad Hess / Kyle Glass Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	No No Yes Yes

Consent Agenda Motion to approve Round 2 Contract for System Performance Engineering. M/S: Brad Hess / Mi'kel Price Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved Motion to approve Dress Code Policy. M/S: Mi'kel Price / Brad Hess Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved • Dress Code Policy for Students	Yes 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 The Governing Board of CCID would like to invite Brenda Bennett, Jeff Biesinger, Barbara Lundberg, Don Linderd, Melia Balls, and Bill Graham. M/S: Brittan Barker / Brad Hess Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion approved The Board exited closed session and returned to open session at 9:56pm, with the same board members and the administrators left earlier during close session.	Yes Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on January 26, 2023.	