

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Agenda
170 West Spring Creek Parkway, Providence, UT, 84332
Thursday, 02-23-23, 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/85097870405?pwd=NmtiWkZ2b3puN3ZkeHBEOWpVQ2F0UT09>

Passcode: CCID

Governing Board Members in Attendance

Laura Kohler, Board Chair

Brittan Barker, Board Member

Marion Bishop, Board Member - Excused

Kyle Glass, Board Member, Board Member - Via Zoom

Brad Hess, Board Member

Kacy Lundstrom, Board Member

Mi'kel Price, Board Member

Additional Attendees:

Melia Balls, Interim Executive Director

Bill Graham, Principal

Jeff Biesinger, Business Manager, Red Apple

Carly Dursteler, Board Recorder - Via Zoom

Item	Action
Welcome and Roll Call by Laura Kohler at 6:07pm.	No
Review of Minutes Motion to approve January Board Minutes. 01-26-23, 01-27-23, & 01-28-23 Draft Board Meeting Minutes M/S: Brittan Barker / Brad Hess Aye: Laura Kohler, Brittan Barker, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	Yes
Barbara Lundberg made a public comment.	No

Reports • The PTO Report was given by Barbara Lundberg. • The Financial Report was given by Jeff Biesinger. ◦ CCID January Budget Summary • Melia Balls gave a school update.	No No No
Board Training • The Budget Training was given by Jeff Biesinger. • Conflict of Interest Training was presented by Laura Kohler.	No No
Board Business • Board Membership Committee Motion to nominate Don Linford to the Governing Board. M/S: Kacy Lundstrom / Brad Hess Aye: Laura Kohler, Brittan Barker, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved • Transition Committee Motion for Laura Kohler to be head of the Transition Committee. M/S: Brittan Barker / Brad Hess Aye: Laura Kohler, Brittan Barker, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion Approved	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 Bill Graham and Melia Balls. M/S: Brittan Barker / Mi'kel Price Aye: Laura Kohler, Brittan Barker, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion approved The Board exited closed session and returned to open session at 8:40pm, with the same board members.	Yes Yes

Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on February 23, 2023	
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