

The Center for Creativity, Innovation and Discovery Board Meeting

Minutes of CCID Governing Board Meeting, Monday, 01-08-2018

CCID Campus, 6:00PM

Board Members in Attendance:

Missy Shunn-Mitchell

Dave Anderson

Laura Banda, Executive Director

Bryan Morgan

Jennifer Walker (arrived 6:45)

Additional Attendees:

Jeff Beisinger, Red Apple

Item	Action
Welcome and Roll Call	No
Review of 11-6-17 Minutes Motion to approve the January minutes as written M/S Dave / Bryan Vote: Aye Unanimous	Yes
Public Comment <i>Vicky Young</i> —Addressed her concern regarding behavior problems with students in 3 rd grade. Does not feel they are in the Least Restrictive Environment for students, because the students with behavior problems should not be there. It is not appropriate for current environment, too disruptive. Students should learn in environment that is not interrupted constantly from bad behaviors. <i>David Rose</i> - Expressed that he likes the school, but too much disruption in 3rd grade class. Does not see a change or anyone addressing any bullying situations. He can't request a change in classes because all students are in the same room. Has seen this in 1 st and 3 rd grades. <i>Christine Lawler</i> - Her students are thriving in other grades, not in 3 rd grade. Bullying, inappropriate language and money stolen. Do not like the environment. . Very unhappy that Mr. Ballard was let go. Classes used to work well together, now too separate. Not okay with daughter being with certain classmates until the end of 8 th grade.	No

<p>Reports</p> <ul style="list-style-type: none"> • January Director's Report <p>Motion to remove Director Report as an action item. M/S Jenn/Dave Vote: Aye Unanimous</p> <p>Executive Director Report - Laura Banda 5th grade will not be presenting green house project at this time Discussed potential partnership with Family Place Shared information regarding outside lane changes for the valet, if successful will consider painting the valet instructions "pull through." Discussion regarding consideration of Dual Enrollment Policy. State mandates $\frac{3}{4}$ of instructional time must be on campus and cover full ELA / Math curriculum. Additional information will be gathered from schools that utilize this policy. Given CCID model, Dual Enrollment policy is not instructionally feasible at this time. Discussion with the Board regarding parameters for the Calendar Committee. Staff and parent input will be sought during January, survey will be utilized as well.</p> <p>Volunteer Committee Report - Candice Hansen Discussion regarding PTO submitting a report ahead of time for board review. PTO nomination committee will be meeting in February for 18'-19' school year positions. Mrs. Hansen will remain President for 2nd year, per bylaws.</p> <p>Finance Report - Jeff Beisinger Reviewed that we are funded at Oct 1 enrollment count of 350. Budget is on target, there will be some adjusting to the accounts as the year progresses. Discussion of options regarding purchase/buyout of lease for CCID building . Priority is to build reserve fund of 100 days cash, this normally takes 3-4 years. Anticipate ending the year ahead of anticipated reserves. Business manager cautions against spending more than initially budget at this time.</p>	<p>Yes</p> <p>No</p> <p>No</p> <p>No</p>

Board Business

- FY19 Planning
 - Discussion regarding 18'-19' calendar and interview timeline for employees

No

Consent Agenda

Yes

Motion to approve Consent Agenda as presented

M/S Bryan/Jenn

Vote: Aye Unanimous

- Substitute Teachers Policy Update
- Student Data Privacy and Security Policy Update
- Independent Audit AUP Report
- K - 6th Report Cards
- Certificated and Uncertificated Evaluation Forms
- Child Access Routing Plan Update

Yes

Motion to close the Public session.

M/S Dave/Bryan

Vote: Aye Unanimous

Yes

Motion to go into closed session to discuss authorized personnel issues and potential litigations.

M/S Dave/Bryan

Vote: Aye Unanimous

Closed Session

- A motion to enter a 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.
- Action, if any, from closed session
 - There is no action from closed session.

Adjourn 8:10pm

