

The Center for Creativity, Innovation and Discovery Board Meeting

Minutes of CCID Governing Board Meeting, Tuesday, March 6, 2018

CCID Campus, 6pm-8pm

Board Members:

Missy Shunn-Mitchell

Bryan Morgan

Jen Walker (excused)

Candice Hansen

Laura Banda, Executive Director (Non-voting member)

Additional Attendees:

Jeff Beisinger, Red Apple

Item	Action
Welcome and Roll Call @ 6:03	no
Review of 2-6-18 Minutes Motion to approve Board Minutes from CCID Board meeting of February 6, 2018 M/S Candice/Bryan Vote: Aye unanimous	yes
Public Comment None at this time	no
Board Training Tabled until April 2018	no
Reports March Director Report Reviewing of field trips, and projects students are working on; Review of parent and school activities; Status of upcoming State reports and grants Student review: Susan C and Britton B, 4th grade -Presentation of website students created ccidschool4thgrade.blogspot.com	no
PTO President Report Update of activities including review of '18-'19 nominations; and School Fundraiser Activities	no
Red Apple Finance Report Budget is on target, will end as a very good first year; Legislative updates next meeting	no
Board Business <ul style="list-style-type: none"> ● FY19 Planning Discussion included completing Board Training, Evaluation and Survey	no

<p>Consent Agenda</p> <ul style="list-style-type: none"> ○ Calendar FY19 ○ Volunteer Driver Policy ○ '18-'19 Daily Schedule <p>Motion to approve consent agenda as presented M/S Candice/ Bryan Vote: Aye unanimous</p> <p>7:07pm Motion to close the Open Session of March Board Meeting M/S Bryan/Candace Vote: Aye Unanimous</p> <p>7:07pm Motion to move to a Closed Session for the purpose of discussing litigation, property or personnel issues M/S Bryan/Candace Vote: Aye Unanimous</p>	<p>yes</p>
<p>Closed Session</p> <ul style="list-style-type: none"> ● 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 	
<p>Closed session opened at 7:25pm Adjourn at 7:44PM</p>	