

The Center for Creativity, Innovation and Discovery Board Meeting

Minutes of Board Meeting, Monday, 11-06-2017
CCID Campus 6:00PM

Board Members in Attendance:
Missy Shunn-Mitchell
Dave Anderson
Laura Banda, Executive Director
Bryan Morgan
Jenn Walker
Additional Attendees:
Spencer Adams, Red Apple

Item	Action
Welcome and Roll Call Missy called meeting to order at 6:13pm	no
Review of 10-16-17 Minutes Motion to Approve Board Minutes M/S Dave/Jenn Vote: Aye unanimous	yes
Board Training: Missy <ul style="list-style-type: none"> • UACPS may be coming to January meeting for training. 	no
Public Comment: None at this time	no
Reports November Director's Report- Laura Banda <ul style="list-style-type: none"> • Discussion regarding mandated adult lunch price increase and if there is a possibility to offer reduced price • Conversation regarding student behaviors and multiple factors involved. Discuss possibility of grad psy. students at USU to help support. • 5th grade Greenhouse proposal will be made by students in January • Review Report Cards, document, preparation, rubric, etc.. • Two 18'-19' Open Houses planned, December and January. We anticipate a high rate of student return for next year. Waitlist is very high and growing in all grades. • Discussion regarding student use and enjoyment of Bistro. • Discussion regarding requirements for middle school teaching credentials. Current / proposed middle school requirements did not exist when Charter was written. Missy will review what credentials are needed to begin recruiting for next year's teachers. 	

<p>Reports- continued</p> <p>Volunteer Committee Report, Candice Hansen</p> <ul style="list-style-type: none"> PTO President Mrs. Hansen presented and discussed upcoming events including, PTO Spirit Night, “Meet the Phoenix”. Initial spirit wear order completed, will be offering a 2nd Spirit wear order. Rough estimate on Fall Festival income \$4500. For a small school, it says a lot about committee and the supportive parents we have. A big thank you to Theo Anderson, 5th grade teacher, who did a LOT to help make it happen on the night of the Fall Festival. Silent Auction raised \$1,425, from 72 donated items. Upcoming event ideas include: Penny Wars on Lincoln’s birthday; Selling cookbooks for the kitchen recipes; and Tri-R–athon. Car / Pedestrian study completed, number one focus is Crossing Guards from Providence City. Suggestion to cut the curb out to create handicap accessible, if Spring Creek ever does go through, the best site for crosswalk may be by the 8th grade exit doors. <p>Finance Report, Spencer Adams</p> <ul style="list-style-type: none"> Spending is on track, which includes large front-loaded costs for a first year school. Ratios are appropriate for the revenue and expenses. 	
<p>Board Business</p> <ul style="list-style-type: none"> Discussion of 18’-19’ Planning Timeline and agreement to organize a committee to focus upon next school year planning. <p>Motion to create a SY18-19 planning Timeline Committee, Missy will chair. M/S Missy/Bryan Aye Unanimous</p> <ul style="list-style-type: none"> UAPCS School Resolution for Contribution Changes Discussion regarding employee contributions match / or not match profit-sharing contributions regarding stipends / bonuses. <p>Motion to maintain current employee contributions, not to make matching or profit-sharing contributions to stipends or bonuses. M/S Dave/Jenn Aye unanimous</p>	<p>Yes</p> <p>Yes</p>

<p>Consent Agenda</p> <ul style="list-style-type: none"> ○ Update of CCID Bylaws ○ USU Community Bridge Initiative ○ Discovery Gateway, Reaction Time ○ Prevent Child Abuse Utah Program ○ The Family Place ○ Scholastic Book Fair <p>Motion to approve the Consent Agenda M/S Bryan/Dave Aye Unanimous</p> <p>Motion to move to closed session for purposes in accordance with Utah Code. M/S Missy/Jenn 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>Adjourn at 8:01pm</p>	