

The Center for Creativity, Innovation and Discovery

Governing Board Meeting Minutes

June 12th, 2018, CCID Campus

Board Members in Attendance:

Missy Shunn-Mitchell (Call-in)

Jenn Walker (Call-in)

Candice Hansen (Bistro)

Erinn James (Bistro)

Bret Tanner (Bistro)

Laura Banda, Executive Director (Call-in joined at 10:20am)

Bryan Morgan (Absent not excused)

Additional Attendees:

Jeff Beisinger, Red Apple (Call-in)

Audrey Gifford, Board Secretary (Bistro)

Welcome and Roll Call at 10:17 AM	Action
<p>Review of 2018 and 2019 Budget Discussion regarding budgets, including difference of funding for a 1st year school verses 2nd year school; line items, etc.</p> <p>Move that we approve the Fiscal Year 2018 Budget M/S Jen Walker/Candice Hansen Aye Candice Hansen, Bret Tanner, Erinn James, Melissa Shunn-Mitchell, Jen Walker Motion carries</p> <p>Move to approve the 2019 Budget M/S Candice Hansen/Bret Tanner Aye Erinn James, Bret Tanner, Candice Hansen, Jen Walker, Melissa Shunn-Mitchell Motion carries</p> <p>Move that we adjourn Board Meeting Motioned by Jen Walker Aye Candice Hansen, Bret Tanner, Erinn James, Melissa Shunn-Mitchell, Jen Walker Motion carries Meeting Adjourned 10:31am</p>	<p></p> <p>Yes</p> <p>Yes</p> <p></p>