



**The Center for Creativity, Innovation, and Discovery
Board Agenda**

September 25, 2025

Public Session from 6:00 - 8:00 PM (MDT)

Location: 170 W. Spring Creek Pkwy, Providence, UT 84332

Members of the public may attend in person or view the meeting live at:

1. Opening Business: Barbara Lundberg, Board Chair

- 1.1. Call to Order
- 1.2. Roll Call

2. Consent Agenda: Board of Directors

- 2.1. Approval of minutes from from August 27, 2025 board meeting
Julie motioned to approve- Kyle seconded it- unanimously approved
- 2.2. Acknowledgement of receipt of Executive Report - unanimous

3. Public Comment: Members of the Public. The public is welcome to send written comments to barbara.lundberg@ccidschool.org.

4. Achieving the School's Mission and Vision, Kyle Glass, Board Treasurer

CCID is different because we provide real world experiences. We have a great opportunity to shape the way CCID works and provide relevant learning experiences for our students.

5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer

- a. FY 26 Monthly Financial Report
- b. FY26 Miscellaneous Budget Items

Kyle talked about our enrollment numbers and we created a budget at 280 instead of the 300 that was approved in the spring. He explained the hold harmless and the average daily membership was 317 from last year. He explained the areas we will see a dip based on the 20 students less. He explained that the admin team went through the budget and worked on decreasing the deficit. We will continue to revisit it in the next few weeks. There was a discussion about enrollment and continuing to recruit and retain students.

6. Special Education Report, Lindsey Pooler, Special Education Coordinator

Lindsey shared the numbers of SpEd students. 72 SpEd students. 8 in self contained 22 speech only. Lindsey explained that SpEd has changed the way they are serving students. Instead of serving students in gradeband, they are grouping them by skill deficits. She explained how this is working and how it is helping students get success.

7. PTO Flight CREW Report- Tamra Bunnell, Parent Liaison

Barbara read the PTO report from Tami Bunnell. We discussed ways to promote donations and sponsors for CCID

8. Enrollment Report, Melia Balls, Executive Director

Melia shared the enrollment report from the Executive Directors report

9. LAND Trust Final Report, 2024-25 School Year, Melia Balls, Executive Director

Melia shared the final trust

10. Executive Report, Melia Balls, Executive Director

11. LEA-Specific Licenses and Endorsement Requests, Board of Directors

Kyle asked about the necessity of these positions. Kyle moved to approve, Julie seconded, unanimous vote in favor.

12. Board Definition of At-Risk Students, Board of Directors

Julie motioned to approve, Kyle seconded, Unanimous vote in favor

13. Policy Review, Board of Directors

13.1. Bullying, Cyberbullying, and Harassment Policy (Revised)

-Barbara asked that we make edits. ESI definition. Anonymous threat not investigated. Change to: The school is not required to investigate anonymous threats.

Tabled to next month.

13.2. Code of Conduct Policy (Revised)- Add a conflict of commitment clause

Kyle moved, Julie seconded, unanimous.

13.3. Educational Services Outside of an Educator's Regular Employment

Kyle moved, Julie seconded, unanimous

14. Board Training: Open and Public Meeting Act (OPMA), Melia Balls, Executive Director.

Melia Conducted the training using the USBE slides..

15. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors.

No closed session.

16. Housekeeping and Adjournment: Barabara Lundberg, Board Chair