



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

**Thursday, December 4, 2025
Public Session from 6:00 - 7:50 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:
<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09>

- 1. Opening Business: Barbara Lundberg, Board Chair, 6:00 - 6:05**
 - a. Call to order
 - b. Roll call
- 2. Consent Agenda: Board of Directors, 6:05 - 6:10**
 - a. Approval of minutes from October 23, 2025 board meetings
 - b. Acknowledgement of receipt of Executive Report
- 3. Public Comment: Members of the Public, 6:10 - 6:20**
 - a. The public is welcome to send written comments to
barbara.lundberg@ccidschool.org
- 4. Achieving CCID's Mission and Vision: Barbara Lundberg, 6:20 - 6:25**
- 5. PTO-Flight CREW Report Tami Bunnell, PTO President, 6:25 - 6:30**
- 6. Finance Committee Report: Nate Adams, Business Manager; Kyle Glass, Treasurer, 6:30 - 6:40**
 - a. FY25 Monthly Budget Update
 - b. General Finance Report
- 7. Executive Report: Melia Balls, Executive Director, 6:40 - 7:00**
 - a. 2025-26 Competitive Grant Applications and Awards
 - i. School-Based Mental Health Grant
 - ii. Intention to apply for the Digital Teaching and Learning Grant
- 8. Student Life Update: Bill Graham, Dean of Students, 7:00 - 7:10**
 - a. CHAMPS, Attendance, Behavior and Positive Culture at CCID

9. Instructional Coaching at CCID: Megan McGrath, Director of Curriculum and Instruction, 7:10 - 7:20

- a. Coaching update.

10. Board Business: Barbara Lundberg, Board Chair, 7:20 - 7:30

- a. Consideration of board member committees and sustainable board structure

11. Board Policy Review: Board of Directors,

- a. No policies to review this month
- b. Sex Ed Committee needs to meet before next month to discuss the curriculum.

12. Board Training: Board of Directors, 7:35 - 7:40

- a. Board Training, Child Abuse and Sexual Abuse Prevention,
- b. Certification in advance through [this link](#).

13. Executive Session: Board of Directors, time is variable

- a. Closed in accordance with the Utah Open and Public Meetings Act

14. Housekeeping and Adjournment: Barbara Lundberg, Board Chair, 7:45 - 7:50

- a. Next meeting: January 22, 2026 at 6:00 pm
- b. Board mission and vision thought: Peter Gerdes