

**DRAFT**

**Minutes**

**Innovative Education Management**

**Board of Directors Meeting**

**June 12, 2020**

**9:00 am - 12:00 pm**

**Present at Meeting**

Larry Mandelberg, Chairman of Board

Randy Gaschler, President

Wayne Grist, Board Member

Charles Ansbach, Board Member

Mike Yadon, Treasurer

Sharon Tobar, Board member

Susan Clark, Secretary

**Not Present**

**Also Present**

Jodi Jones, IEM CEO

Kirstine Bowers, Executive Assistant

Arlie Capps, Attorney

**Call to Order**

*Larry Mandelberg called the meeting to order at 9:04 am.*

**Approval of the Agenda**

*Charles Ansbach motioned to approve the agenda. Randy Gaschler seconded the motion.*

*Board members unanimously voted in favor.*

*Wayne Grist: Aye*

*Charles Ansbach: Aye*

*Mike Yadon: Aye*

*Sharon Tobar: Aye*

*Larry Mandelberg: Aye*

*Randy Gaschler: Aye*

## Public Comment

*No comments*

## Information and Discussion

*Reports Given:*

- *IEM Education Research*
- *Education Reports*
- *Communications Reports*
- *School Business*

Break at 10:21, reconvene at 10:26

## Discussion and Action

**Approval of Corporate Authorization resolution to add Jodi Jones as agent for Sky Mountain River City Bank Account, and remove Randy Gaschler**

*Mike Yadon motions to adopt this resolution. Sharon Tobar seconds. Board members unanimously voted in favor.*

*Wayne Grist: Aye*

*Charles Ansbach: Aye*

*Mike Yadon: Aye*

*Sharon Tobar: Aye*

*Susan Clark: Aye*

*Larry Mandelberg: Aye*

*Randy Gaschler: Aye*

## Adjourn

*On a motion made by Charles Ansbach and seconded by Wayne Grist the meeting was adjourned by unanimous vote at 11:43 am.*

Approved:

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Susie Clark, Corporate Secretary