



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 - Reported by Brandy Anderson and Karen Amesse*
- *Education Reports - Presented by Burke Wallace, Maria Carr, and Brandy Anderson*
- *Communications Reports - Presented by Cynthia Rachel, Shana Fisk, and Jodi Jones*
- *School Business - Presented by Jodi Jones, Mark Hendrie, and John Wilberger*

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:




Susau Clark

Susie Clark, Corporate Secretary

Signature Certificate

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Document signed by:

	<p>Susan Clark Verified E-mail: sclark95684@gmail.com</p> <p>IP: 66.60.161.134 Date: 08 Jul 2021 17:06:56 UTC</p>	 
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