

INNOVATIVE

ARTS ACADEMY

Board Meeting Minutes for Wednesday, October 15, 2025 at 6PM

Component	Agenda Items																		
Opening Exercises	- Call to Order: 6:00 PM - Notice of Meeting - Proper notice was published in <i>The Morning Call</i> on Saturday, July 5, 2025 - Flag Salute - Roll Call <table> <tr> <th>Administrative Member</th><th>Attendance</th></tr> <tr> <td>David Rank, President</td><td>Present</td></tr> <tr> <td>Dan Schmidt</td><td>Present</td></tr> <tr> <td>Robert Sirmans, Treasurer</td><td>Present</td></tr> <tr> <td>Bob Susko</td><td>Present</td></tr> <tr> <td>Jason Nagle</td><td>Present</td></tr> <tr> <td>Brian Taylor, General Counsel</td><td>Present</td></tr> <tr> <td>Bradley Schifko, CEO</td><td>Present</td></tr> <tr> <td>Tom Taylor, Accountant</td><td>By phone</td></tr> </table> Guests: Chris Fisher, Bob Spengler, Erik Malmberg	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans, Treasurer	Present	Bob Susko	Present	Jason Nagle	Present	Brian Taylor, General Counsel	Present	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone
Administrative Member	Attendance																		
David Rank, President	Present																		
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Robert Sirmans, Treasurer	Present																		
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Old Business	Approval of board meeting minutes from September, 2025: - Motion to approve: Jason Nagle - Motion seconded by: Rob Sirmans Unanimously approved. Approval of September, 2025 financials: - Motion to approve: Dan Schmidt - Motion seconded by: Jason Nagle Unanimously approved.																		
Public Comment	Members from the public are invited to comment on items <u>that are listed on this agenda</u>. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.																		
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at: 5:30 PM																		
Returned to Regular Session	Returned to Regular Session at: 6:00 PM																		
Public Comment	Members from the public are invited to comment on <u>non-agenda items</u>. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.																		
Next Meeting	Wednesday, November 19, 2025, at 6:00 pm.																		
Adjourn	Approval to adjourn board meeting: - Motion to adjourn: Jason Nagle - Motion seconded by: Bob Susko Unanimously approved.																		