

MINUTES OF A REGULARLY SCHEDULED MEETING
OF THE GOVERNING BOARD OF
AMERICAN ACADEMY OF INNOVATION
PURSUANT TO PUBLIC NOTICE

-In Person Meeting-
Tuesday February 25, 2025, 7:00 p.m.

Board Members participating in the meeting were Mark DaBell, Rodayne Esmay, Susan Bond, Ann Lobos and Elyse Pehrson. Also, present from the administration were Scott Jones, Ryan Hagge, Jana Short, Angela Steuart, Mia Prazen and Marin Muir.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting held on January 28th. Mark DaBell moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the School Land Trust Training for Governing Boards Annual.

Thereafter, Scott Jones and Mia Prazen presented the Student Enrollment and Marketing Update for 2024-25 and 2025-26 School Year.

Next, Jana Short presented the 2025-26 School Fees – 30 Day Review. Discussions ensued and questions were asked. This will be reviewed again and voted on during the next board meeting held on March 27th at 7:00 p.m.

Following the 2025-26 School Fees – 30 Day Review, Jana Short presented the Review School Fundraising and Donation Policies – Annual Review. Discussions ensued and questions were asked. No vote was needed since this was an annual review.

Thereafter, Jana Short presented the Adopt School Fee Waiver Policy – Annual Review. Discussions ensued and questions were asked. Rodayne Esmay moved that the Adopt School Fee Waiver Policy – Annual Review be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Monthly Financial Reporting – January 2025. Discussions ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting – January 2025 be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

The next Board meeting will be held on Thursday, March 27th, 2025 at 7:00 p.m. This will be over Zoom.

There being no further business, Mark DaBell adjourned the meeting at 8:52.