

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

–South Jordan, Utah –
Wednesday, June 26, 2025, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Ann Lobos, Susan Bond and Rodayne Esme. Also present were Scott Jones, Angela Steuart, Mia Prazen and Jana Short.

There was no public in attendance, therefore no public comment.

Mark DaBell welcomed all those attending the meeting.

As a first item of business, the Board considered draft minutes for the prior month's Board Meeting. Mark DaBell moved that the minutes be approved as drafted. Susan Bond seconded the motion, which was unanimously approved by the Board.

Scott Jones reminded the board members to complete the annual board training.

Thereafter, Scott Jones presented an Enrollment Update, and Mia Prazen discussed marketing.

Angela Steuart presented the Counseling Department Data Project Annual Review.

Next, Scott Jones presented the H.B. 403 Student Mental Health Screening. The amendments require a LEA governing board to submit a record of determination to the state board whether the LEA will be a participating LEA or a nonparticipating LEA mental health screening program for the 2025-2026 school year. Discussions ensued and questions were asked. The board decided not to participate in the LEA mental health screening program during the 2025-2026 school year. Susan Bond moved to accept the decision for the H.B. 403 Student Mental Health Screening. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Jana Short then presented the May financial report. Questions were asked and a discussion ensued. Mark DaBell moved to accept the financial report. Susan Bond seconded the motion which was unanimously approved by the Board.

Jana Short also presented the proposed fee schedule for the 2025-2026 school year. This same fee schedule was proposed in February 2025 for a review period. Questions were asked and a discussion ensued. Mark DaBell moved to accept the 2025-2026 Fee Schedule. Ann Lobos seconded the motion which was unanimously approved by the Board.

As the next item of business, Jana Short presented the 2024-2025 Final Budget following the 30-day review period. Questions were asked and a discussion ensued. Susan Bond motioned to accept the 2024-2025 Final Budget. Mark DaBell seconded the motion which was unanimously approved by the Board.

Jana Short then presented the 2025-2026 Budget following the 30-day review period. Questions were asked and a discussion ensued. Susan Bond motioned to accept the 2025-2026 Budget. Ann Lobos seconded the motion which was unanimously approved by the Board.

Mark DaBell then presented the 2025-2026 compensation agreements for Scott Jones and Jana Short. Mark DaBell motioned to accept compensation agreements as written. Ann Lobos seconded the motion which was unanimously approved by the Board.

The next board meeting is scheduled for Tuesday, August 26, 2025.

There being no further business, Mark DaBell motioned that the meeting be adjourned. Susan Bond seconded the motion which was unanimously approved by the Board and the meeting was adjourned at 8:35 p.m.