

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

-South Jordan, Utah-

Wednesday, August 26<sup>th</sup>, 2025, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Rodayne Esmay, Elyse Pehrson and Susan Bond. Absent from the Board was Ann Lobos. Also present from AAI Administration were Scott Jones, Ryan Hagge, Mia Prazen, Jana Short, Angela Steuart and Marin Muir as Secretary.

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

Mark DaBell welcomed all those attending the meeting at 7:08.

As a first item of business, the Board considered draft minutes for the prior meeting held on June 26<sup>th</sup>, 2025. Mark DaBell moved that the minutes be approved as drafted. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Scott Jones reminded the Board to complete the Board Member Conflict of Interest Document – Annual. Also, to turn it in after the meeting.

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

Thereafter, Ryan Hagge presented the AAI School Policy Revision and Adoption. Ryan Hagge first presented the Instructional Material Policy. Discussion ensued and questions were asked. Susan Bond moved that the Instructional Material Policy be approved. Rodayne Esme seconded the motion, which was unanimously approved by the Board. Then, Ryan Hagge

presented the Student Electronic Device Policy. Discussion ensued and questions were asked. Mark DaBell moved that the Student Electronic Device Policy be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Monthly Financial Report – July 2025. Discussion ensued and questions were asked. Susan Bond moved that the July 2025 Financial Report be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Scott Jones then announced the resignation of Rodayne Esme from the AAI School Board.

The next AAI Board Meetings for the SY 2025-2026 are as follows. All meetings will be in person, and all will start at 7:00 p.m.

September 23<sup>rd</sup>, Tuesday

October 28<sup>th</sup>, Tuesday

November 18<sup>th</sup>, Tuesday

January 27<sup>th</sup>, Tuesday

February 24<sup>th</sup>, Tuesday

March 26<sup>th</sup>, Thursday

April 28<sup>th</sup>, Tuesday

May 26<sup>th</sup>, Tuesday

June 30<sup>th</sup>, Tuesday

There being no further business, Mark DaBell motioned that the meeting be adjourned. Rodayne Esme seconded the motion which was unanimously approved by the Board and the meeting was adjourned at 8:44 p.m.