

MINUTES OF A REGULARLY SCHEDULED MEETING  
OF THE GOVERNING BOARD OF  
AMERICAN ACADEMY OF INNOVATION  
PURSUANT 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, Susan Bond, Elyse Pehrson, and 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, therefor no public comment.

Susan Bond welcomed all those attending the meeting at 7:09.

As a first item of business, the Board considered draft minutes for the prior meeting held on August 26<sup>th</sup>, 2025. Susan Bond moved that the minutes be approved with 2 spelling corrections to be done. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones along with Mia Prazen, presented the Student Enrollment and Marketing Update for 2025-26 School Year.

Thereafter, Ryan Hagge presented the Employee Flexible Scheduling Policy Modified. Discussion ensued and questions were asked. Ann Lobos moved that the Employee Flexible Scheduling Policy Modified be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, the Food and Snacks Policy New and Supplemental, will be tabled to the month of October.

Next, Ryan Hagge presented the SHiNE Program New. Discussion ensued and questions were asked. Susan Bond moved that the SHiNE Program New, be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the AAI Employee Handbook (November 2024) Modified. Discussion ensued and questions were asked. Mark DaBell moved that the AAI Employee Handbook (November 2024) Modified, be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Angela Steuart presented the LEA Specific Teacher Licensing Applications 2025-26. Discussion ensued and questions were asked. Ann Lobos moved that the LEA Specific Teacher Licensing Applications 2025-26, be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, the TSSA Plan 2025-26, will be tabled to the month of October.

Next, Scott Jones presented the 2026-27 School Calendar – 30 Day Review. Discussion ensued and questions were asked. Mark DaBell moved that the 2026-27 School Calendar – 30 Day Review be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Reporting – August 2025. Discussion ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting – August 2025, be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

The next AAI Board Meeting will be held Tuesday, October 28<sup>th</sup>, 2025.

There being no further business, Susan Bond motioned that the meeting be adjourned. Ann Lobos seconded the motion which was unanimously approved by the Board and the meeting was adjourned at 8:50 p.m.