

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

-South Jordan, Utah-  
Wednesday, October 29<sup>th</sup>, 2025 7:00 p.m.

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

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

Mark DaBell welcomed all those attending the meeting at 7:10 pm.

As a first item of business, the Board considered draft minutes for the prior meeting held on September 23<sup>rd</sup>, 2025. 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 Student Enrollment and Marketing Update for 2025-26 School Year.

Thereafter, Scott Jones presented the 2026-27 School Calendar – 30-day review – end. Discussion ensued and questions were asked. Mark DaBell moved that the 2026-27 School Calendar – 30-day review – end be approved with modifications. Ann Lobos seconded the motion which was unanimously approved by the Board.

Next, Scott Jones presented the School Land Trust – Annual Training. Scott Jones stated that he would send it to them and as soon as they completed the training, to let Jana Short know.

Thereafter, Scott Jones presented the School Land Trust – Rules and Order of Procedure. Discussion ensued and questions were asked. Scott Jones moved that the School Land Trust – Rules and Order of Procedure be approved by the AAI School Council which included Ann Lobos, Mark DaBell, Susan Bond and Scott Jones, with Elyse Pehrson excused. Ann Lobos moved that the School Land Trust – Rules and Order of Procedure be approved by the Governing Board. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Teacher Student Success Plan 2025-26. Discussion ensued and questions were asked. Susan Bond moved that the Teacher Student Success Plan 2025-26 be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

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

The next AAI Board Meeting will be held on November 18<sup>th</sup>, 2025 at 7:00 pm.

Mark DaBell moved that the meeting to be adjourned at 8:23 pm. Ann Lobos seconded the motion, which was unanimously approved.