

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

-South Jordan, Utah-  
Tuesday, November 18, 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, Jana Short, Mia Prazen, Angela Steuart and Marin Muir as Secretary.

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

Mark DaBell welcomed all those attending the meeting at 7:05 p.m.

As a first item of business, the Board considered draft minutes for the prior meeting held on October 29<sup>th</sup>, 2025. Mark DaBell moved that the minutes be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

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

Thereafter, Ryan Hagge presented the AAI School Policy Revision/Adoption: AAI Employee Handbook – Boundary Violation Update. Discussion ensued and questions were asked. Suzann Bond moved that the AAI School Policy Revision/Adoption: AAI Employee Handbook – Boundary Violation Update be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Report for October 2025. Discussion ensued and questions were asked. Mark DaBell moved that the Monthly Financial Report for October 2025 be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

The next Board Meeting will be held on January 27, 2026.

Mark DaBell moved that the meeting be adjourned at 8:00 p.m. Elyse Pehrson seconded the motion, which was unanimously approved.

DRAFT