

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

South Jordan, Utah
Tuesday, January 27th, 2026 7:00 PM

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

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

Mark DaBell welcomed all those attending the meeting at 7:07 pm.

As the first item of business was the AAI Annual Audit Report 2025-26. Sean Averett, CPA, from Eide Bailly was the representative to review the audit report with AAI Board. Discussion ensued and questions were asked. Mark DaBell moved that the AAI Annual Audit Report 2025-26 be approved.

Susan Bond seconded the motion which was unanimously approved by the Board.

Thereafter, the Board considered draft minutes for the prior meeting held on November 18, 2025. Mark DaBell moved that the minutes be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the Student Enrollment and Marketing Update for 2025-26 and 2026-27 School Year. Mia Prazen explained the marketing that they were working on, to the Board Members.

Thereafter, Ryan Hagge presented the Annual Academic Report Overview – Part 1 of 2. Discussion ensued and questions were asked. Since the AAI Annual Academic Report was a report to the AAI Board, it did not need to be voted on.

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

The next AAI Board Meeting will be held on Tuesday, February 24, at 6:00 pm.

Mark DaBell, moved that the meeting be adjourned at 8:39 pm. Susan Bond seconded the motion, which was unanimously approved by the Board.