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

South Jordan, Utah
Thursday, March 26th, 2026 7:00 PM

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

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

Mark DaBell welcomed all those attending the meeting at 7:15 pm.

As the first item of business the Board considered draft minutes for the prior meeting held on February 24th, 2026. Mark DaBell moved that the minutes be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the School Land Trust Plan 2026-2027. Scott Jones stated that the Administration will email to each Governing Board Member, the annual training for the School Land Trust Program. Discussion ensued and questions were asked. Mark DaBell moved that the School Land Trust Plan 2026-2027, be approved with clarification on the last page. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, 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.

Next, Jana Short presented the 2026-27 LEA School Fees – 30 Day Review END. Discussion ensued and questions were asked. The Board proposed changes and an additional 30-day review. Susan Bond moved that the 2026-27 LEA School Fees – 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 – February 2026. Discussion ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting – February 2026, be approved. Ann Lobos seconded the motion which was unanimously approved by the Board.

The next AAI Board Meeting will be held on April 28th 2026 at 7:00 pm.

Mark DaBell, moved that the meeting be adjourned at 8:15 pm. Susan Bond seconded the motion, which was unanimously approved by the Board.