

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

South Jordan, Utah
Tuesday, April 28th, 2026 7:00 PM

Board Members present for the meeting were Mark Dabell, Elyse Pehrson, Ann Lobos. Susan Bond was excused. 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, therefore no public comment.

As the first item of business the Board considered draft minutes for the prior meeting held on March 26th, 2026. 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 have been working on for next school year.

Thereafter, Jana Short presented 2026-27 LEA School Fees – 30 Day Review END second draft revisions. Discussion ensued and questions were asked. Mark DaBell moved that the 2026-27 LEA School Fees – 30 Day Review END second draft revisions be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Monthly Financial Reporting – March 2026. Discussion ensued and questions were asked. Ann Lobos moved that the Monthly Financial Reporting – March 2026, be approved. Mark DaBell seconded the motion which was unanimously approved by the Board.

The next AAI Board Meeting will be held on Tuesday, May 26th at 7:00 PM.

Mark DaBell moved that the meeting be adjourned at 8:09 pm. Ann Lobos seconded the motion, which was unanimously approved by the Board.