

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

South Jordan, Utah
Tuesday, May 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, Jana Short, Angela Steuart and Marin Muir as secretary. Ryan Hagge and Mia Prazen were excused.

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 April 28th 2026. Mark DaBell moved that the minutes be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the 2025-26 Fraud Risk Assessment Annual Review. Discussion ensued and questions were asked. The 2025-26 Fraud Risk Assessment Annual Review was not needed to be voted on.

Thereafter, Scott Jones presented the Student Enrollment and Marketing Update SY 2025-26 and 2026-27.

Next, Angela Steuart presented the Work-Based Learning Policy: Updated to simplify so that AAI can utilize CTE internships for pathway offers. Discussion ensued and questions were asked. Mark DaBell moved that the Work-Based Learning Policy be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Student Scholarship Candidate Approval-Gene Haas Foundation Grant-Machine Program. Discussion ensued and questions were asked. Mark DaBell moved that the Student Scholarship Candidate Approval-Gene Haas Foundation Grant-Machine Program be approved and Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Monthly Financial Reporting-April 2026. Discussion ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting-April 2026 be approved. Elyse seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the 2025-26 Fiscal Year Budget Hearing – 30-day Review Period – start. Discussion ensued and questions were asked. Mark DaBell moved that the 2025-26 Fiscal Year Budget Hearing - 30-day Review Period – start be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the 2026-27 Fiscal Year Budget Hearing - 30-day Review Period-start. Discussion ensued and questions were asked. Susan Bond moved that the 2026-27 Fiscal Year Budget Hearing - 30-day Review Period-start be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

The next AAI Board Meeting will be held on Tuesday, June 30th at 7:00 pm.

Mark DaBell moved that the meeting be adjourned at 8:25 pm. Susan Bond seconded the motion which was unanimously approved by the Board.