

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

-Via Zoom Meetings-

Tuesday, August 30, 2022, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Susan Bond, Jonathan Cannon, and Clint Johnson. Also present were Scott Jones, Ryan Hagge, Mia Prazen, Jana Short and Marin Muir. Ann Lebos was a welcomed guest.

Mark DaBell welcomed all those attending the meeting at 7:06

As a first item of business, the Board considered draft minutes for the prior Board Meeting. Susan Bond moved that the minutes be approved. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment Update for 2022-2023 school year.

Next, Scott Jones and Ryan Hagge presented the Updated Staff Compensation Schedule and Policy. Questions were asked and discussions ensued. Mark DaBell moved to accept the Updated Staff Compensation Schedule and Policy. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the monthly financial report for June and July. Questions were asked and a discussion ensued. Mark DaBell moved to accept the financial report for June. Clint Johnson seconded

the motion, which was unanimously approved by the Board. Susan Bond moved to accept the financial report for July. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

BOARD BUSINESS

Scott Jones presented The Annual Board Member Conflict of Interest Disclosure. Board members are asked to complete the form and email it to Marin Muir.

The next 12 months of Board Meetings have been scheduled and are as follows.

- September 27, 2022
- October 20, 2022
- November 29, 2022
- December – none
- January 31, 2023
- February 28, 2023
- March 21, 2023
- April 25, 2023
- May 30, 2023
- June 27, 2023

Commented [JS1]: September 27, 2022

There being no further business, the meeting was adjourned at 8:01 p.m.

