

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

- Via Zoom Meeting -

Tuesday, November 29, 2022, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Julie Edwards, Jon Cannon, Susan Bond, Rodayne Esmay and Ann Lobos. Also present were Scott Jones, Ryan Hagge, Mia Prazen, Jana Short and Marin Muir and guest Ken Jeppesen.

Mark DaBell welcomed all those attending the meeting at 7:03 p.m.

As a first item of business, Jana Short introduced Ken Jeppesen from Eide Bailly. Ken Jeppesen presented and explained the Annual Financial Audit Report for the 2021-2022 Fiscal Year. Questions were asked and discussions ensued. Mark DaBell moved that the Annual Financial Audit Report 2021-2022 Fiscal Year be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, the Board considered the draft minutes for the prior (November 1, 2022) Board Meeting. Jon Cannon moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment Update for 2022-2023 school year. Mia Prazen gave information for marketing at AAI. Which included new banners on the exterior of the school.

Next, Ryan Hagge presented the AAI 2023-2024 School Year Calendar. Questions were asked and discussions ensued. Mark DaBell moved to accept the AAI 2023-2024 School Year Calendar. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge then presented the Suicide Prevention Policy and Protocol. Questions were asked and discussions ensued. Susan Bond moved to accept the Suicide Prevention Policy and Protocol. Jon Cannon seconded the motion which was unanimously approved by the Board. The

Suicide Prevention Policy and Protocol will now be known as the Loss of Life and Grief Response Policy.

Next, Jana Short presented the monthly financial report for October 2022. Questions were asked and a discussion ensued. Mark DaBell moved to accept the financial report for October 2022. Susan Bond seconded the motion, which was unanimously approved by the Board.

The annual Christmas party is planned for December 16, 2022.

The next board meeting is scheduled for January 31, 2023, at 7:00 p.m.

There being no further business, the meeting was adjourned at 7:56 p.m.

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