

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

-Via Zoom Meeting-  
Tuesday, May 23, 2023

Board Members present at the meeting were Mark DaBell, Jonathan Cannon, Rodayne Esmay, Julie Edwards and Susan Bond. Also, present from the AAI Administration were Scott Jones, Ryann Hagge, Jana Short, and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:13 p.m.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior month's Board Meeting. Mark DaBell moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, Mark DaBell presented the 2023-24 Compensation Agreement for Jana Short, Business Manager. Mark DaBell moved that the Compensation Agreement be approved and Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Thereafter Mark DaBell presented the 2023-24 Compensation Agreement for Scott Jones, Director. Mark DaBell moved that the Compensation Agreement be approved and Susan Edwards seconded the motion, which was unanimously approved by the Board. It needs to be noted that the AAI Board Members had an active discussion previously about both 2023-24 Compensation Agreements for Jana Short, Business Manager and Scott Jones, Director.

Next, Scott Jones presented the Enrollment Update for the 2022-23 and the 2023-24 school years. There was a discussion about the 6<sup>th</sup> grade enrollment numbers and the marketing tours. There has been a strong interest from families visiting the school's website.

Thereafter, Jana Short presented the Monthly Financial Report for April 2023. Questions were asked and discussion ensued. Mark DaBell moved to accept the financial report. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Jana Short also presented the 2022-23 Fiscal Year Budget Hearing – End of Fiscal Year Report. Questions were asked and discussion ensued. Susan Bond moved to accept the 2022-23 Fiscal

Year Budget Hearing – End of Fiscal Year Report. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Jana Short then presented the 2023-24 Fiscal Year Budget Hearing – 30-day Review Period – Start. Questions were asked and discussion ensued. Mark DaBell moved to accept the 2023-24 Fiscal Year Budget Hearing – 30-day Review Period – Start. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Tuesday, June 27, 2023 at 7:00 p.m.

Meeting was adjourned at 8:00 p.m.