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

–South Jordan, Utah –
Wednesday August 28, 2019, 7:00 p.m.

Board Members present for the meeting were Clint Johnson, Chetan Dave, Mark DaBell, Rodayne Esmay and Susan Bond. Also present were Scott Jones, Jana Short and Chellee Hilverda.

Mr. Johnson welcomed all those attending the meeting.

There was no public in attendance, therefore no public comment.

As a first item of business, the Board considered draft minutes for the prior month’s Board Meeting. Rodayne Esmay moved that the minutes be approved as drafted. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented an Enrollment Update. There are currently 412 students enrolled. Ms. Hilverda discussed creating the schedule to accommodate the increase in enrollment. Questions were asked and a discussion ensued.

Following the Enrollment Update, David Robertson presented an update on the bonding process. He was encouraged by the potential investors’ meaningful feedback. Questions were asked and a discussion ensued.

Jana Short then provided the monthly financial report. Questions were asked and a discussion ensued. Clint Johnson motioned to accept the financial report. Susan Bond seconded the motion which was unanimously approved by the Board.

As its next item of business, each Board Member filled out a “Conflict of Interest Statement.”

There being no further business, the meeting was adjourned at 7:55 p.m.