

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE FARM AT MISSION MONTESSORI ACADEMY.

Date of Meeting: June 30, 2021, at 5:15 p.m.

Location of Meeting: via Zoom

Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Board of Directors meeting of The Farm at Mission Montessori Academy.

1. The Board of Directors meeting took place via Zoom on June 30, 2021, at 5:15 p.m.
2. Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. A general description of the matters considered at the meeting consisted of the following:

A. Discussion and Approval of the FY 2022 Annual Budget for The Farm at Mission Montessori Academy.

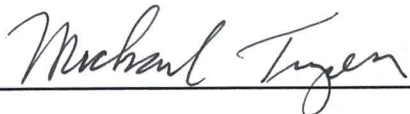
The meeting opened with a Call to Order by JoDene Tryon, who then asked the Board to approve the minutes of the last board meeting and waive the reading thereof. Michael Tryon then seconded that motion. The minutes were approved by a unanimous vote of the Board members.

Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved for

approval of Issue A. This motion was seconded by JoDene Tryon. After due discussion, Issue A, The FY 2020 Annual Budget for The Farm at Mission Montessori Academy was approved by a unanimous vote of the Board of Directors.

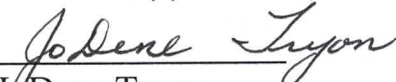
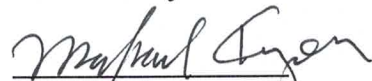
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors meeting.

A handwritten signature in cursive script, reading "Michael Tryon", written over a horizontal line.

Michael Tryon, Secretary

Minutes Approved by:

A handwritten signature in cursive script, reading "JoDene Tryon", written over a horizontal line.
JoDene TryonA handwritten signature in cursive script, reading "Michael Tryon", written over a horizontal line.
Michael Tryon