

**MINUTES OF THE PUBLIC MEETING OF THE JOINT BOARD OF
DIRECTORS
OF
MISSION MONTESSORI ACADEMY AND THE FARM AT MISSION
MONTESSORI**

Date of Meeting: Oct. 15, 2021, at 3:30 p.m.

Location of Meeting: Via Zoom

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

1. The Board of Directors meeting took place via Zoom on Oct. 15, 2021, at 3:30 pm.

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) Review, discussion, and possible approval of the annual financial report for fiscal year FY 2021.

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

3. Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board.

4. After due discussion of the issue, Michael Tryon moved that the Joint Boards approve the annual financial report for fiscal year FY 2021. JoDene Tryon seconded the motion. The motion was passed by a unanimous vote of both 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 a date for the next Board of Directors meeting .



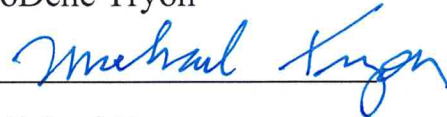
Michael Tryon, Secretary

Minutes Approved by:



JoDene Tryon

JoDene Tryon



Michael Tryon

Michael Tryon