

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

**Date of Meeting:** January 29, 2022, at 1:00 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 Board of Directors of The Farm at Mission Montessori Academy.

1. The Board of Directors meeting took place via Zoom on January 29, 2022, at 1:00 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 approval of a change in the physical address of The Farm at Mission Montessori Academy from 4530 East Gold Dust Avenue, Phoenix, AZ 85028 to 11050 North 96<sup>th</sup> street, Scottsdale, AZ 85260, with the business address to remain the same as 5550 East Mercer Lane, Phoenix, AZ 85254.

2. The meeting opened with a Roll Call and Call to Order by JoDene Tryon who then moved to waive the reading of the minutes from the last Board


meeting. Michael Tryon seconded that motion, and the motion was then approved by a unanimous vote of the Board members.

3. Issue A was then presented for discussion by JoDene Tryon.

After due discussion of Issue A, JoDene Tryon moved to approve Issue A and Michael Tryon seconded the motion. After due discussion, the motion to approve Issue A was approved by a unanimous vote of the Board members.

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

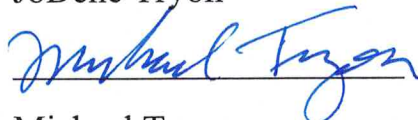
Thereafter, JoDene Tryon adjourned the meeting without setting a date for the next Board of Directors meeting.

  
\_\_\_\_\_  
Michael Tryon, Secretary

Minutes Approved by:

  
\_\_\_\_\_  
JoDene Tryon

JoDene Tryon

  
\_\_\_\_\_  
Michael Tryon

Michael Tryon