

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

Date of Meeting: September 22, 2022, at 7:15 p.m.

Location of Meeting: Via Google Meet

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 Google Meet on September 22, 2022, at 7:15 p.m.
2. All members of the Board of Directors were present at the meeting. A general description of the matters considered at the meeting consisted of the following:
 - A. Discussion and approval of The Farm at Mission Montessori Academy's policy for parental classroom visits, tours, and observations for parents of enrolled students and parents of prospective students.

The meeting opened with a Call to Order and a roll call by JoDene Tryon. All Board members were present.

Issue A was then presented for discussion by Joselyn Maike 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, the policy of The Farm at Mission Montessori Academy for parental classroom visits, tours and observations was approved by a unanimous vote of the Board.

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.

Michael Tryon, Secretary

Minutes Approved by: _____

JoDene Tryon, President