

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

Date of Meeting: May 21, 2024, at 12:00 p.m.

Location of Meeting: Via Zoom via this link

<https://us04web.zoom.us/j/6222330379?pwd=lgYbQZxXeuPb1NbpW8bN1LSq8Yq2dC.1&omn=74560669631>

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 May 21, 2024, at 12:00 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 Procurement Policy Statement for the Farm at Mission Montessori Academy.

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 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, the following Procurement Policy Statement for The Farm at Mission Montessori Academy was approved by a unanimous vote of the Board:

The Farm at Mission Montessori Academy will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

The Farm at Mission Montessori shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

The Farm at Mission Montessori understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

1. Call to the Public

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.

/s/ Michael Tryon

Michael Tryon, Secretary

Minutes Approved by: /s/ JoDene Tryon

JoDene Tryon, President