

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

Date of Meeting: June 26, 2024, at 7:10 p.m.

Location of Meeting: Via Zoom at this link

<https://us04web.zoom.us/j/71556999411?pwd=6FgNNL1NQ9TDJybjaR7rGpG4TdB>

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 on June 26, 2024 at 7:10 p.m. via Zoom.
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 adoption of the FY 2025 Annual Proposed Budget for The Farm at Mission Montessori Academy.

The meeting opened at 7:10 p.m. 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 Mike 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. JoDene Tryon then called for a roll call vote of the Board: Michael Tryon voted to adopt the FY 2025 Annual Proposed Budget for The Farm at Mission Montessori Academy and JoDene Tryon also voted to adopt the FY 2025 Annual Proposed Budget. Thus, by unanimous vote of the Board the FY 2025 Annual Proposed Budget for The Farm at Mission Montessori Academy set forth above in Issue A was adopted 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