

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

Date of Meeting: Jan.5, 2024, at 6:00 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 Joint Board of Directors' meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy via Zoom:

President JoDene Tryon called the meeting of the Mission Montessori Academy Board of Directors and The Farm at Mission Montessori to order at 6:00 p.m. She then conducted a roll call. Members of the Joint Board of Directors present were JoDene Tryon and Michael Tryon. After determining that a quorum was present, President JoDene Tryon ordered the meeting to come to order. She then asked the Secretary to read the minutes of the last Joint Board meeting. The Secretary asked that the reading be waived, and the Board voted unanimously to waive the reading of the minutes.

A general description of the matters considered at the meeting consisted of the following new business items:

- A.** Review, discuss and approve the FY 2023 Annual Financial Report and compliance questionnaires for Mission Montessori Academy
- B.** Review, discuss and approve the FY 2023 Annual Financial Report and compliance questionnaires for The Farm at Mission Montessori Academy

Issue A was then discussed by the members of the Boards. After due discussion, Mike Tryon moved to approve Issue A for Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due discussion, Mike Tryon

moved to approve Issue A for MMA. This motion was seconded by JoDene Tryon. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye to approve FY 2023 for MMA and JoDene Tryon voted Aye to approve FY 2023 for MMA. Issue A was approved by a unanimous roll call vote of the Boards of Directors for Mission Montessori Academy.

After due discussion, Mike Tryon moved to approve Issue B for The Farm at Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due discussion, Mike Tryon moved to approve Issue B for The Farm at MMA. This motion was seconded by JoDene Tryon. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye to approve FY 2023 for The Farm at MMA and JoDene Tryon voted Aye to approve FY 2023 for The Farm at MMA. Issue B was approved by a unanimous roll call vote of the Boards of Directors for The Farm at Mission Montessori Academy.

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

Approved by

JoDene Tryon-President