

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: June. 25, 2026, at 7:00 p.m.

Location of Meeting: Via Zoom at:

Meeting ID: 622 233 0379; Passcode: cnh78r

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.

President JoDene Tryon called the meeting of the Mission Montessori Academy Board of Directors and The Farm at Mission Montessori Board of Directors to order at 7:00 p.m. She then conducted a roll call. Members of the Joint Board of Directors 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 and Approve the Proposed FY 2027 Annual Proposed Financial Budget for both Mission Montessori Academy and The Farm at Mission Montessori Academy.
- B.** Discussion and Approval of the following District Policies for the FY 2027 school year for both Mission Montessori Academy and The Farm at Mission Montessori: (A) Time and Effort, (B) Asset Management, (C) Travel Policy, (D) Procurement, and (E) User Access.

Issue A was then presented for discussion by Michael Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved to approve issue A. This

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motion was seconded by JoDene Tryon. JoDene Tryon then called for a

roll call vote of the Boards. Michael Tryon voted to approve the FY 2027 Proposed Annual Financial Budget for both Mission Montessori Academy and The Farm at Mission Montessori Academy. JoDene Tryon also voted to approve the FY 2027 Proposed Annual Financial Budget for both schools. Thus, by unanimous vote of both Boards the FY 2027 Proposed Annual Financial Budget for both Mission Montessori Academy and The Farm at Mission Montessori Academy set forth above in Issue A were approved.

Issue B was then discussed by the members of the Boards. After due discussion, Mike Tryon moved to approve Issue B for both Mission Montessori Academy and The Farm at Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due discussion, a roll call vote was conducted and Mike Tryon voted to approve the District policies that are set forth above in Issue B for both schools . JoDene Tryon also voted to approve the District policies for both schools as set forth above in Issue B

No one 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

Approved by:

/s/ JoDene Tryon
JoDene Tryon-President