

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

Date of Meeting: Feb. 24, 2020 at 8:00 a.m.

Location of Meeting:

Mission Montessori
5550 East Mercer Lane
Scottsdale, Arizona 85254

Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Board of Directors meeting of Mission Montessori Academy.

1. The Board of Directors meeting took place at Mission Montessori located at 5550 East Mercer Lane., Scottsdale, Arizona on Feb. 24, 2020 at 8:00 a.m.
2. All members of the Board of Directors were present in person or by phone at the meeting. A general description of the matters considered at the meeting consisted of the following:
 - A. Discussion and adoption of the FY 2020 Revised Annual Budget for Mission Montessori Academy.

The meeting opened with a Call to Order by JoDene Tryon. 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, approval of issue A was unanimous by a vote of the Board.

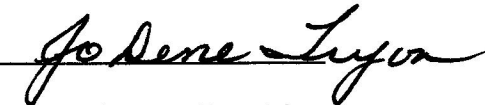
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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