

## MINUTES OF THE BOARD OF DIRECTORS MEETING OF MISSION MONTESSORI ACADEMY.

**Date of Meeting:** Jan. 14, 2020 at 8:00 a.m.

**Location of Meeting:** 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 the Mission Montessori board room located at 5550 East Mercer Lane., Scottsdale, Arizona on Jan. 14, 2020 at 8:00 a.m.
2. Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. A general description of the matters considered at the meeting consisted of the following:
  - A. Discussion and approval of new Board members: Jennifer Martin, Jacquelyn Esser and Thomas Tryon.
  - B. Discussion and approval of additions to enrollment policies and procedures, and vacation time and procedures


The meeting opened with a Call to Order by JoDene Tryon, who then asked the Board to approve the minutes of the last board meeting. The minutes were approved by a unanimous vote of the Board members. Issue A was then

approved by a unanimous vote of the Board members. Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon move for approval of Issue A. This motion was seconded by JoDene Tryon. After due discussion, approval was unanimous by a vote of the Board of Directors.

Issue B 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 B. This motion was seconded by JoDene Tryon. After due discussion, approval was unanimous by a vote of the Board of Directors.

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.



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Michael Tryon, Secretary

Minutes Approved by:



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JoDene Tryon



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Michael Tryon