

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

Date of Meeting: Jan. 29. 2020 at 12:30 p.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. The Board of Directors meeting took place at the Mission Montessori board room located at 5550 East Mercer Lane., Scottsdale, Arizona on Jan. 29. 2020 at 12:30 p.m.

1. 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 Proposition 301 Merit and individual bonus payments for Mission Montessori Academy.

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 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 was unanimous by a vote of the Board of Directors.

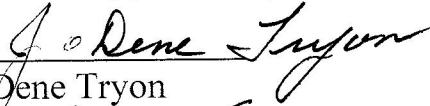
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors meeting.

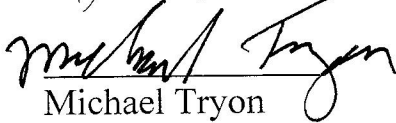


Michael Tryon, Secretary

Minutes Approved by:



JoDene Tryon



Michael Tryon