

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

Date of Meeting: Oct. 15. 2020 at 8:00 a.m.

Location of Meeting: Via Google Meet

Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Joint Board of Directors meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy which took place via Google Meet on Oct. 15, 2020 at 8:00 a.m. 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. Discuss and approve the Annual Financial Report for Fiscal Year 2020 for both Mission Montessori Academy and The Farm at 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. JoDene Tryon seconded that motion. Issue A, the Annual Financial Report for


Fiscal Year 2020 for both Mission Montessori Academy and The Farm at Mission Montessori Academy was then approved by a unanimous vote of the Joint Board of Directors.

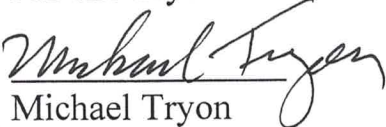
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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