

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

**Date of Meeting:** June 30, 2021 at 5:00 p.m.

**Location of Meeting:** Via Zoom

Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Board of Directors meeting of Mission Montessori Academy which took place via Zoom on June 30, 2021, at 5:00 p.m. Members of the Board of Directors who attended 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 the FY 2022 Annual Budget for Mission Montessori Academy

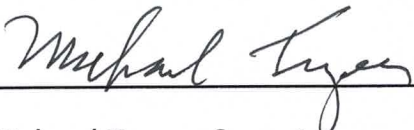
The meeting opened with a Call to Order by JoDene Tryon, who then asked the Board to approve the minutes of the last board meeting. A motion to waive the reading of the minutes and to approve them was made by Mike Tryon and seconded by JoDene Tryon. Waiver of the reading of the minutes and the minutes were approved by a unanimous vote of the Board members.

Issue A was then discussed by the members of the Board. After due discussion Michael Tryon moved for approval of the FY 2022 Annual Budget for

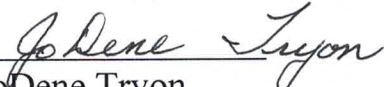
Mission Montessori Academy. JoDene Tryon seconded that motion. Issue A was then approved by a unanimous vote of the Board of Directors.

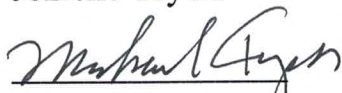
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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