

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

Date of Meeting: November 3, 2021, at 3:30 p.m.

Location of Meeting: Via Zoom

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

1. The Board of Directors meeting took place via Zoom on November 3, 2021, at 3:30 pm.

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: review, discuss and possibly approve The Quarterly Financial Report and The Financial Intervention Submission.

2. The meeting opened with a Call to Order and Roll Call by JoDene Tryon who then asked that the minutes from the last Board meeting be read. Michael Tryon then moved to waive the reading and approve the minutes of the last Board meeting. JoDene Tryon seconded that motion, and the minutes were then approved by a unanimous vote of the Board members.
3. JoDene Tryon then presented for review by the Board The Quarterly Financial Report and The Financial Intervention Submission.

After her presentation the issue was then discussed by the members of the Board. After due discussion of the issue, Michael Tryon moved to approve The Quarterly Financial Report and The Financial Intervention Submission. JoDene Tryon seconded the motion.

Since no persons made statements or presented material to the Board during the call to the public or during the discussion of the new business, the Board voted unanimously to approve The Quarterly Financial Report and The Financial Intervention Submission.

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



Michael Tryon, Secretary

Minutes Approved by:



JoDene Tryon



Michael Tryon