

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

**Date of Meeting:** October 21, 2022, at 7:00 p.m.

**Location of Meeting:** Via Zoom.

Join Zoom Meeting  
<https://us04web.zoom.us/j/74414342081?pwd=POnNYgyyOWRwQB6bFSSxfgoljrctes.1>

Meeting ID: 744 1434 2081  
Passcode: my47hG

Pursuant to A.R.S. § 38-431.01, the following constitutes the minutes of the public meeting of the Joint Board of Directors' meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy via Zoom:

President JoDene Tryon called the Mission Montessori Academy Board meeting to order at 7:00 p.m. and conducted a roll call. Members of the Board of Directors present were JoDene Tryon and Michael Tryon. After determining that a quorum of the Board was present, President JoDene Tryon ordered the meeting to come to order. She then asked the Secretary to read the minutes of the last Joint Board meeting. The Secretary asked that the reading be waived, and the Board voted unanimously to waive the reading of the minutes.

A. A general description of the matters considered at the meeting consisted of the following new business items: Review, discuss and approve the FY2022 Annual Financial Report for Mission Montessori Academy.

Michael Tryon presented the Financial Report for review. The Board

then discussed the Report. After due discussion, Michael Tryon moved to approve the FY2022 Financial Report for Mission Montessori Academy. JoDene Tryon seconded the motion. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye and JoDene Tryon voted Aye. Issue A was approved by a unanimous roll call vote of the Board of Director for Mission Montessori Academy.

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.

President JoDene Tryon then called the Farm at Mission Montessori Academy Board meeting to order at 7:15 p.m. and conducted a roll call. Members of the Board of Directors present were JoDene Tryon and Michael Tryon. After determining that a quorum of the Board was present, President JoDene Tryon ordered the meeting to come to order. She then asked the Secretary to read the minutes of the last Joint Board meeting. The Secretary asked that the reading be waived, and the Board voted unanimously to waive the reading of the minutes.


A. A general description of the matters considered at the meeting consisted of the following new business items: Review, discuss and approve the FY2022 Financial Report.

Michael Tryon presented the Financial Report for review. The Board

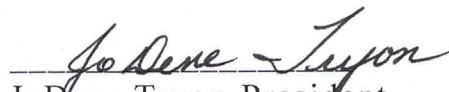
then discussed the Report. After due discussion, Michael Tryon moved to approve the FY2022 Financial Report for The Farm at Mission Montessori. JoDene Tryon seconded the motion. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye and JoDene Tryon voted Aye. Issue A was approved by a unanimous roll call vote of the Board of Director for the Farm at Mission Montessori Academy.

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

Approved by

  
\_\_\_\_\_  
JoDene Tryon-President