

**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: February 28, 2023, at 7:15 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 Joint Board of Directors' meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy via Zoom:

President JoDene Tryon called the meeting of the Mission Montessori Academy Board of Directors 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 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. JoDene Tryon asked Joslyn Maike, the Head of Schools, to present the agenda items to the Board for discussion and determination.

A general description of the matters considered at the meeting consisted of the following new business items:

- A. Review, discuss and approve the Mission Montessori Academy Enrollment CAP Policy and the factors that are considered: Program capacity, Class capacity and Grade level capacity.

Issue A was then presented for discussion by Joslyn Maike and discussed by the members of the Boards. Ms. Maike discussed how Mission Montessori Academy has had difficulty in hiring properly trained teachers and staff

which is causing a burden on the third classroom. She also said that the classrooms are crowded, and the students needed more space. She discussed that after careful consideration on how to maintain properly trained teachers and staff and provide adequate spacing for the students that it was necessary to close the third classroom and cap total enrollment at 30 students in classrooms #2 and #7; and 20 students in classrooms #4 and #5. She then discussed the same problems occurring in Kindergarten requiring a cap of 20 students there.

After due discussion, Mike Tryon moved to adopt Issue A for Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due After due discussion, Mike Tryon moved to adopt Issue A for MMA. This motion was seconded by JoDene Tryon. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye for the enrollment cap policy for MMA and JoDene Tryon voted Aye for the enrollment cap policy for MMA. Issue A was approved by a unanimous roll call vote of the Boards of Directors 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.

Approved by



Michael Tryon-Secretary



JoDene Tryon-President



MISSION MONTESSORI ACADEMY

11050 North 96th Street Scottsdale, AZ 85260 | p.480.699.4950 | f.480.314.3346 | missionmontessori.com

MIDDLE YEARS PROGRAM

Enrollment CAP Policy

Mission Montessori Academy's Middle Years Program will enroll all eligible students who submit a timely application, unless the number of applications exceeds the School's capacity as follows:

1. Program capacity, which includes:

- Availability of staff members (i.e. administrators, teachers, other certificated employees, classified employees, related service providers employed by the school, and related service providers contracted by Mission Montessori Academy's Middle Years Program) to implement all School programs
- Physical capacity of the school building and classrooms
- Availability of other resources needed to implement School programs

2. Class capacity

Student numbers will be capped at the following:

Classroom #9 = 18

Classroom #10 = 30

3. Grade level capacity

Grade level capacity will be capped at the following:

Classroom #9

6th grade = 6

7th grade = 6

8th grade = 6

Classroom #10

6th grade = 10

7th grade = 10

8th grade = 10

Mission Montessori Academy's Middle Years Program may refuse to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.