

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

Date of Meeting: June 28, 2023, at 7:00 p.m.

Location of Meeting: Via Zoom at this link:

<https://us04web.zoom.us/j/72431631322?pwd=3fdDRI8psZIMRFnjaYpNiFr05Tg1ox.1>

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

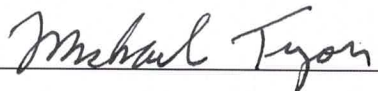
1. The Board of Directors meeting took place via Zoom on June 28, 2023, at 7:p.m.
2. All members of the Board of Directors were present at the meeting. A general description of the matters considered at the meeting consisted of the following:
 - A. Discussion and adoption of the FY 2024 Proposed Annual Budget for Mission Montessori Academy.

The meeting opened with a Call to Order and roll call by JoDene Tryon. All Board members were present.

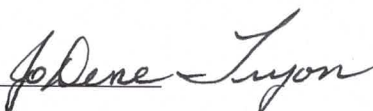
Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of issue A. This motion was seconded by JoDene Tryon. After due discussion, approval of the FY 2024 Proposed Annual Budget was adopted by a unanimous vote of the Board.

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, President