

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

**Date of Meeting:** July 12, 2023, at 7:00 p.m.

**Location of Meeting:** Via Zoom at the following link:

<https://us04web.zoom.us/j/71556999411?pwd=6FgNNL1NQ9TDJybjAR7rGpG4TdBzXs.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 July 12, 2023, at 7:00 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 approval of the FY 2024 Annual Budget for Mission Montessori Academy.
3. The meeting opened at 7:00 p.m. with a Call to Order and a roll call by JoDene Tryon. All Board members were present.
4. 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. JoDene Tryon then called for a roll call vote of the Board. Michael Tryon voted to adopt the policy and JoDene Tryon voted to adopt the policy. Thus, by unanimous vote of the Board the policy set forth above in Issue A, the FY 2024 Annual Budget for Mission Montessori Academy, was adopted by a unanimous vote of the Board.
5. No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.
6. 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: \_\_\_\_\_

JoDene Tryon, President

