

**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: Jan.5, 2024, at 6:00 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 and The Farm at Mission Montessori to order at 6:00 p.m. She then conducted a roll call. Members of the Joint 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.

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

- A.** Review, discuss and approve the FY 2023 Annual Financial Report and compliance questionnaires for Mission Montessori Academy
- B.** Review, discuss and approve the FY 2023 Annual Financial Report and compliance questionnaires for The Farm at Mission Montessori Academy

Issue A was then discussed by the members of the Boards. After due discussion, Mike Tryon moved to approve Issue A for Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due discussion, Mike Tryon

moved to approve 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 to approve FY 2023 for MMA and JoDene Tryon voted Aye to approve FY 2023 for MMA. Issue A was approved by a unanimous roll call vote of the Boards of Directors for Mission Montessori Academy.

After due discussion, Mike Tryon moved to approve Issue B for The Farm at Mission Montessori Academy. This motion was seconded by JoDene Tryon. After due discussion, Mike Tryon moved to approve Issue B for The Farm at MMA. This motion was seconded by JoDene Tryon. After due discussion, a roll call vote was conducted as follows: Mike Tryon voted Aye to approve FY 2023 for The Farm at MMA and JoDene Tryon voted Aye to approve FY 2023 for The Farm at MMA. Issue B was approved by a unanimous roll call vote of the Boards of Directors 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.

Michael Tryon-Secretary

Approved by

JoDene Tryon-President

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 Farm at Mission Montessori Academy Board of Directors to order at 7:26 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 then asked Joslyn Maike, the Head of Schools, to present the agenda enrollment cap 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 Board. Ms. Maike discussed how The Farm at 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 48 students with 18 in classroom #9 and 30 in classroom #10.

After due discussion, Mike Tryon moved to adopt Issue A for The Farm at 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 The Farm at MMA and JoDene Tryon voted Aye for the enrollment cap policy for The Farm at 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

