

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
HEARTWOOD MONTESSORI**

A Special meeting of the Board of Directors (the “**Board**”) of Heartwood Montessori, an Arizona nonprofit Corporation (the “**School**”), was held at Heartwood Montessori, 207 N Mesa Drive, Mesa, Arizona 85201 on October 9, 2025 at 10:00 a.m.

1. Roll Call – Quorum was met

Sherri Sampson, President and Director – Present
Karyn Smith, Secretary and Director – Present
Tina Beattie, Director – Present
Gibson McKay, Director – Absent
Andrew Woodard, Director – Present

Kristin Morgan, Jennifer Nestell.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 10:05 a.m. The Director announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

3. There were no formal requests submitted to speak.

4. Order or Business

- a. Approve previous meeting minutes.
- b. Review and approve Annual Financial Report and Executive Director’s Report

5. Review and adoption of previous meeting minutes.

All present board members reviewed the minutes from previous board meeting on July 8, 2025. No changes or additions were made.

Action: Tina Beattie proposed that we approve the previous meeting minutes from July 8, 2025.

Action: Andrew Woodward seconded the motion.

Motion passed.

Name	Aye	Nay	Abstain
Sherri Sampson	X		
Karyn Smith	X		
Tina Beattie	X		
Gibson McKay			Absent
Andrew Woodard	X		

6. Review and approve the Annual Financial Report

Kristin Morgan with Aspire explained in detail each item on the AFR and allowed for questions from Board Members.

Action: Karyn Smith made the following motion: I vote to approve the AFR for fiscal year 2025 submitted October 9, 2025.

Action: Sherri Sampson made the following motion: I vote to approve the AFR for fiscal year 2025 submitted October 9, 2025.

Action: Sherri Sampson voted to approve the AFR for fiscal year 2025 submitted October 9, 2025.

Action: Sherri Sampson voted to approve the AFR for fiscal year 2025 submitted October 9, 2025.

Motion Passed.

Name	Aye	Nay	Abstain
Sherri Sampson	X		
Karyn Smith	X		
Tina Beattie	X		
Gibson McKay			Absent
Andrew Woodard	X		

7. Next Scheduled Meeting, November Date TBD

8. Meeting adjourned at 10:42 a.m.



Karyn Smith, Secretary