

**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 April 14, 2026 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 – Present
 Andrew Woodard, Director – Present

Kristin Morgan and Jennifer Nestell.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 10:03 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 of 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 October 9, 2025. No changes or additions were made.

Action: Tina Beattie proposed that we approve the previous meeting minutes from October 9, 2025.

Action: Gibson McKay seconded the motion.

Motion passed.

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

6. Review and accept Audit

Kristin Morgan with Aspire and Sherri Sampson explained in detail the 2024-2025 Audit. All members of the board were given the opportunity to review the audit in it’s entirety.

Action: Karyn Smith made the following motion: I vote to accept the 2024-2025 Audit.

Action: Sherri Sampson made the following motion: I vote to accept the 2024-2025 Audit.

Action: Tina Beattie voted to accept the 2024-2025 Audit.

Action: Andrew Woodard voted to accept the 2024-2025 Audit.

Action: Gibson McKay voted to accept the 2024-2025 Audit.

Motion Passed.

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

7. Review and Accept the Special Services Handbook

All members of the board were given the opportunity to review the Special Services Handbook.

Action: Karyn Smith made the following motion: I vote to accept the Special Services Handbook.

Action: Sherri Sampson seconded motion to accept the Special Services Handbook.

Motion Passed.

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

8. Financial Update

Kristin and Jennifer with Aspire reviewed the financials and projections for the remainder of the year.

9. First Graduating Class 2026 – May 20th at 6:00pm, Board Requested to attend.

10. Next Scheduled Meeting, TBD week of June 22nd.

11. Meeting adjourned at 10:55 a.m.



Karyn Smith, Secretary