

**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 June 16, 2026 at 9:00 a.m.

1. Roll Call – Quorum was met

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

Kristin Morgan and Jennifer Nestell.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 9:13 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. Executive Director Report
- c. Review proposed budget for Fiscal Year 2026/2027

5. Review and adoption of previous meeting minutes.

All present board members reviewed the minutes from previous board meeting on April 14, 2026. No changes or additions were made.

Action: Sherri Sampson proposed that we approve the previous meeting minutes from April 14, 2026.

Action: Andrew Woodward 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. Verbal Update from Executive Director, report to follow at a later date.

7. Review Proposed Budget for Fiscal Year 2026/2027

All present Board Members had the opportunity to review the proposed budget prior to this meeting. The proposed buget was explained by Kristin Morgan. Proposed budget is based on current enrollment agreements for the 2026/2027 school year.

Action: Sherri Sampson proposed the following motion: I vote to approve the proposed budget for the fiscal year 2026/2027

Action: Andrew Woodward seconded the motion to approve the proposed budget for the fiscal year 2026/2027.

Action: Karyn Smith voted to approve the proposed budget for the fiscal year 2026/2027.

Motion Passed.

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

8. Next Scheduled Meeting, June 30, 2026 at 9:30am.

9. Meeting adjourned at 9:43 a.m.



Karyn Smith, Secretary