

**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 24, 2025 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 – Present
 Gibson McKay, Director – Present
 Andrew Woodard, Director – Present

Teresa De Andrado, Jennifer Mestell and Kristin Morgan were also present.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 9:03 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 Buisness

- a. Adoption of previous meeting minutes from April 22, 2025.
- b. Review proposed budget for Fiscal Year 2025/2026

5. Review and adoption of previous meeting minutes.

All present board members reviewed the minutes from previous board meeting on April 22nd, 2025. No changes or additions were made.

Action: Tina Beattie proposed that we approve the previous meeting minutes from March 6th, 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 Proposed Budget for Fiscal Year 2025/2026

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 2025/2026 school year.

Action: Karyn Smith proposed the following motion: I vote to approve the proposed budget for the fiscal year 2025/2026

Action: Gibson McKay seconded the motion to approve the proposed budget for the fiscal year 2025/2026.

Action: Andrew Woodward voted to approve the proposed budget for the fiscal year 2025/2026.


Action: Tina Beattie voted to approve the proposed budget for the fiscal year 2025/2026.

Action: Sherri Sampson voted to approve the proposed budget for the fiscal year 2025/2026.

Motion Passed.

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

7. Meeting adjourned at 9:20 a.m.



Karyn Smith, Secretary