

**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 30, 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 – Absent
Andrew Woodward, Director – Present

Kristin Morgan and Jennifer Nestell.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 10:07 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 adopt 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 June 16, 2026. No changes or additions were made.

Action: Sherri Sampson proposed that we approve the previous meeting minutes from June 16, 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 Woodward	X		

6. 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 adopt the proposed budget for the fiscal year 2026/2027

Action: Tina Beattie seconded the motion to adopt the proposed budget for the fiscal year 2026/2027.

Action: Andrew Woodward voted to adopt 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 Woodward	X		

7. Next Scheduled Meeting, September 29th, 2026 at 10:00am.

8. Meeting adjourned at 10:22 a.m.


Karyn Smith, Secretary