

**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 July 8, 2025 at 11:00 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

Teresa DeAndrado, Noi Mondech, Ashley Denton, were also present.

2. Call to Order – Sherri Sampson, Executive Director, called the meeting to order at 11:01 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. Approve the adopted 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 June 24, 2025. No changes or additions were made.

Action: Sherri Sampson proposed that we approve the previous meeting minutes from June 24, 2025.

Action: Andrew Woodward seconded the motion.

Motion passed.

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

6. Approve the adopted proposed Budget for Fiscal Year 2025/2026

No changes have been made to the adopted proposed budget. The public was given at least 10 days to review and ask questions prior to this approval meeting.

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

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

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

Motion Passed.

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

7. **Next Scheduled Meeting, November Date TBD**

8. **Meeting adjourned** at 11:07 a.m.



Karyn Smith, Secretary