

**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 September 4, 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 Woodard, Director – Present

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 of Business

- a. Approve previous meeting minutes.
- b. CIPA Review and Adoption
- c. Review and Adopt AZSBCS Enrollment Cap Increase
- d. Executive Director Summative Evaluation 2026/2027

5. Review and adoption of previous meeting minutes.

All present board members reviewed the minutes from previous board meeting on June 30, 2026. No changes or additions were made.

Action: Tina Beattie proposed that we approve the previous meeting minutes from June 30, 2026.

Action: Karyn Smith seconded the motion.

Motion passed.

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

6. Approve and adopted Children’s Internet Protection Act (CIPA) Internet Safety Policy.

All present board members reviewed the Children’s Internet Protection Act (CIPA) Internet Safety Policy.

Action: Tina Beattie proposed that we adopt the Children's Internet Protection Act (CIPA) Internet Safety Policy.

Action: Karyn Smith seconded the motion.

Motion passed.

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

7. Review and Adopt AZSBCS Enrollment Cap Increase

All present board members reviewed the need for AZSBCS Enrollment Cap Increase based on current and projected enrollment.

Action: Tina Beattie proposed that we adopt the AZSBCS Enrollment Cap Increase.

Action: Karyn Smith seconded the motion.

Motion passed.

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

8. Executive Director Summative Evaluation 2026/2027 has been postponed to September 29th meeting pending financial review.

9. Financial Update has been postponed to September 29th Board meeting.

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

11. Meeting adjourned at 10:29 a.m.



Karyn Smith, Secretary