

## **MINUTES OF THE BOARD OF DIRECTORS' MEETING OF THE FARM AT MISSION MONTESSORI ACADEMY**

**Date of Meeting:** July 11, 2025, at 7:00 pm. via Zoom

**Location of Meeting:** Via Zoom at

<https://shorturl.at/w6CRX>

Meeting ID: 793 2407 4173

Passcode: cnh78

Pursuant to A.R. S. § 38-431.01, the following constitutes the Minutes of the Board of Directors' meeting of The Farm at Mission Montessori Academy.

1. The Board of Directors meeting took place via Zoom on July 11, 2025, at 7:00 p.m.
2. All members of the Board of Directors were present at the meeting. A general description of the matters considered at the meeting consisted of the following:
  - A. Discussion and adoption of the FY 2026 Annual Budget for The Farm at Mission Montessori Academy.
3. The meeting opened at 7:15 p.m. with a Call to Order and a roll call by JoDene Tryon. All Board members were present.
4. Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of Issue A. This motion was seconded by JoDene Tryon. JoDene Tryon then called for a roll call vote of the Board. Michael Tryon voted to adopt the FY 2026 Annual Budget for The Farm at Mission Montessori Academy. JoDene also voted to adopt the FY 2026 Annual Budget for The Farm at Mission Montessori Academy. Thus, by unanimous vote of the Board Issue A, The FY 2026 Annual Budget for The Farm at Mission Montessori Academy was adopted.
5. No person made statements or presented material to the Board during the call to the public or during the discussion of the new business.
6. Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors' meeting.

/s/ Michael Tryon

Minutes approved by: /s/ JoDene Tryon