

# MINUTES OF THE PUBLIC MEETING

OF

## NOAH WEBSTER SCHOOLS-MESA

October 14, 2024

Held at 5399 N. Pima Rd., Scottsdale, AZ 85250

DIRECTORS PRESENT: John Tomasson, Ronrico Miller, Teresa Wales

DIRECTORS ABSENT: Sharon Miller

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Mesa, an Arizona non-profit corporation (the "Corporation"), was held virtually. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

- Approval of the Minutes of the August 28 2024 Board Meeting

The Board reviewed the minutes of the August 28 2024 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director R. Miller seconded the motion.

The motion passed unanimously with Director Tomasson, Director R. Miller, and Director Wales voting to approve.

- Specific Matters to be Considered

- Review and Approve the FY24 Annual Financial Report & Related Reports

Vicki Dry had previously provided the Board with the FY24 Annual Financial Report (AFR), the CPSUM FY24, FY 24 School Nutrition Report and the Charter Single School Report for FY24. The Board, having reviewed the documents prior to the meeting, had Ms. Dry give an analysis of the AFR and the various components of the reports.

After further discussion, Director Tomasson made a motion to approve the FY24 AFR and the corresponding reports and to direct Ms. Dry to upload the documentation as required by the State no later than tomorrow, October 15, 2024. Director Wales seconded the motion.

The motion passed unanimously with Director Tomasson, Director R. Miller, and Director Wales voting to approve.

- Announcements

There were no announcements. The next Board meeting was set for November 12, 2024 at 4:30 P.M.

- Adjournment

There being no further business, Director Tomasson made a motion to adjourn the meeting. Director R. Miller seconded the motion.

The motion to adjourn the meeting at 5:00 pm passed unanimously with Director Tomasson, Director Wales and Director R. Miller voting to approve.

Dated this 15<sup>th</sup> day of OCTOBER, 2024



Vicki Dry, Secretary