

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

August 27, 2025

Held Virtually

DIRECTORS PRESENT: John Tomasson, Sharon Miller, Ronrico Miller, BJ Pennington, Stan Waldrop

DIRECTORS ABSENT: Teresa Wales

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the “Board”) of Noah Webster Schools-Pima, 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 Board Meeting

The Board reviewed the minutes of the July 16, 2025 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Waldrop seconded the motion.

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

- Specific Matters to be Considered

- Executive Session

Director Tomasson made a motion to go into Executive Session to discuss possible financing options for the two schools. Director Waldrop seconded the motion.

The motion passed unanimously with Director Tomasson, Director Waldrop, Director S Miller, Director R. Miller and Director Pennington voting to approve the motion.

The Board returned from Executive Session to resume the Public Meeting.

- Announcements

There were no announcements The next Board meeting will be scheduled at future date.

- Adjournment

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

The motion passed unanimously with Director Tomasson, Director Waldrop, Director S Miller, Director R. Miller and Director Pennington voting to approve the motion.

Dated this 20th day of August, 2025

Vicki Dry

Vicki Dry, Secretary