

NOTICE OF PUBLIC MEETING  
OF THE  
NOAH WEBSTER SCHOOL-PIMA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Pima, an Arizona non-profit corporation, will hold a meeting open to the public on October 13, 2025 at 4:30 p.m. The meeting of the Board will be held virtually.

After commencement of the public meeting at 4:30 p.m., at any time during such meeting the Governing Board may call for an Executive Session(s) for, but not limited to, the following purpose(s):

(1) Discussion or consultation for legal advice with the attorney of the public body, A.R.S. § 38-431.03(A)(3).

Dated this 10 day of OCTOBER, 2025.

  
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Vicki Dry, Secretary

A copy of the agenda for the public meeting as well as the minutes of the previous meeting are included with this notice.

The minutes of this meeting will be available for review within 3 days after the noticed meeting. Please contact [vdry@noahwebster.org](mailto:vdry@noahwebster.org) for a meeting link.

October 10, 2025  
10:00 am

## CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted in the office of Noah Webster Schools-Pima and on the school's website on October 10, 2025 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 10 day of October, 2025.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
October 13, 2025  
4:30 P.M.  
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the August 27, 2025 Board Meeting
3. Specific Matters to be Considered
  - Review and Approval of the FY25 Annual Financial Report to the State
  - Update on Enrollment and School Activities and Surrounding School Closures
4. Announcements and Adjournment

Dated this 10 day of October, 2025.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

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 28<sup>th</sup> day of August, 2025

Vicki Dry

Vicki Dry, Secretary