

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 February 5, 2026 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 3RD day of FEBRUARY, 2026.


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 for a meeting link.

February 3, 2026
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 February 3, 2026 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 3RD day of FEBRUARY, 2026.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
February 5, 2026
4:30 P.M.
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the October 13, 2025 Board Meeting
3. Specific Matters to be Considered
 - Review and Approval of the FY25 Annual Financial Audit
 - Review Second Quarter Financial Report and Related Documents
 - Update on Financing Activities
4. Announcements and Adjournment

Dated this 3rd day of FEBRUARY, 2026.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

October 13, 2025

Held Virtually

DIRECTORS PRESENT: John Tomasson, Sharon Miller, Teresa Wales, Stan Waldrop

DIRECTORS ABSENT: Ronrico Miller, BJ Pennington

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 at 4:30 pm

- Approval of the Minutes of the Board Meeting

The Board reviewed the minutes of the August 27, 2025 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director S. Miller seconded the motion.

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

- Specific Matters to be Considered

- Review and Approval of the FY25 Annual Financial Report to the State

Ms. Dry provides the Board with a copy of the FY25 Annual Financial Report. She reviewed various aspects of the report and asked the Board for questions. After further discussion, Director Tomasson made a motion to approve the Annual Financial Report as presented and to instruct Ms. Dry to upload the required documents tomorrow, October 14, 2025. Director Waldrop seconded the motion.

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

- Update on Enrollment and School Activities

Ms. Dry updated the Board on Enrollment contests and activities. The Board discussed the possible closure of Scottsdale Unified Pima and Echo Canyon School and requested that focused marketing postcards be sent to those families in the area of the two schools. She explained that in addition, a school page was created for the Next Door app for those areas and C. Haas has been answering inquiries regarding our school and what we have to offer. Ms. Dry also gave the Board information regarding the school's cookie sales fundraiser and upcoming events.

- Announcements

There were no announcements The next Board meeting is scheduled for Tuesday,
November 18, 2025 at 4:30 pm.

○ 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, and Director Wales voting to approve the motion.

Dated this 14th day of OCTOBER, 2025

Vicki Dry
Vicki Dry, Secretary