

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

May 13, 2026

Held Virtually

DIRECTORS PRESENT: John Tomasson, Teresa Wales, Stan Waldrop, BJ Pennington

DIRECTORS ABSENT: Sharon Miller, Ronrico Miller

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 April 8 2026 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 Pennington and Director Waldrop voting to approve the motion.

- Specific Matters to be Considered

- Review and Adopt the Revised Annual Expenditure Budget

The Board was provided with a copy of the Revised Annual Expenditure Budget prior to the meeting. Ms. Dry reviewed the revisions and the reasons for the revisions.

After questions were addressed, Director Tomasson made a motion to adopt the Revised Budget as presented and to direct the CFO to upload the adopted Revised Budget to the ADE as required by State Statute. Director Pennington seconded the motion.

The motion passed unanimously with Director Tomasson, Director Pennington, Director Wales and Director Waldrop all voting to approve.

- Update on Operations and Closure

A written summary update of the ongoing activity related to a possible sale of the school and the surrender and closure of the charter was provided to the Board prior to the meeting. Questions regarding the information were addressed and further discussion took place regarding next steps for the Pima campus. Ms. Dry said she would provide updates to the Board as things moved forward.

- Announcements

There were no announcements. The next Board meeting will be scheduled at a 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 Wales, and Director Pennington voting to approve the motion.

Dated this 14th day of May, 2026



Vicki Dry, Secretary