Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W. Melody
Gilbert, AZ 85233

August 15, 2024

Members in attendance:	Lynn Robershotte Seth Klempner Paul Robershotte (Virtual) Carrie Larson Monika Calamita
Non-Members present:	Sam Watters Robin Yeargain Jennifer Murphy Bryce Solberg Maria Rosetti Heather Vehon Christine Hansen

The meeting was held per posted agenda on our webpage and as posted in the foyer at 4567 W. Roberts Road, Queen Creek, AZ and 580 W. Melody Lane, Gilbert, AZ.

1. The meeting was called to order by Board President Seth Klempner at 9:02 a.m.

2. Consideration of PTO Reports: B. Solberg shared information on the PTO Board in QC and still needing a treasurer. Sam Watters, Gilbert PTO President presented her packet of information to the Board and a report on the many activities they are pursuing.

3. Approval of Minutes: The minutes from the prior Board of Directors meeting were reviewed. A motion was made by Paul Robershotte to approve the minutes, and Seth Klempner seconded the motion. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.

4. Consideration of Principals Reports: B. Solberg shared with the EL numbers and how that might impact the school rating, about the Fire Marshall inspection, and the very full classrooms and no space thanks to full enrollment. He also spoke about our need for a facilities person since our lead person has been out with health issues. Jennifer Murphy shared about the schedule changes and how well things are going, about AVID, and about the plans for Eagle Expo this year. . R.

Yeargain shared the theme for this year with the Board (Go For the Gold), about extracurricular programs including strings and band, gave a gifted program update, an ELL report, an EOI report, and about reading intervention.

5. Consideration of Sped Reports: M. Rosetti shared the updates with SPED staffing and provided updates on current enrollment numbers and percentages. She further shared that our curriculum coaches are training the very new SPED teachers which is critically needed and very much appreciated.

6. Consideration of Curriculum Reports: C. Hansen shared with the Board how well teacher training went at the first of the school year, about the new benchmark testing, and more about mentor meetings and intervention..

7. Consideration of Superintendent Report: None at this time.

8. Review of Financial Reports and Approval of Expenditures and Disbursements: Lynn Robershotte presented the reports for the Board's review and Seth Klempner moved to approve the reports, and Lynn Robershotte seconded the motion. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.

9. Consideration of Contracts & Agreements: None at this time.

10. Consideration of Health Care Options: Seth will contact the providers and see where they are in getting us information about a possible National Plan.

11. Consideration of Handbook: Seth Klempner moved to approve the changes to the 2024-2025 handbooks and Monika Calamita seconded the motion. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed

12. Consideration of Addenda Bonus Distribution: Lynn Robershotte moved to disburse funds on August 30 for the prior year earned bonuses and Seth Klempner seconded the motion. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed

13. Consideration of Resignations and Letters to the Board:
    a. A motion was made by Carrie Larson to approve the resignation per policy of I. Martinez (QC) with a second by Seth Klempner. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
    b. A motion was made by Carrie Larson to approve the resignation per policy of L. Aslanian (QC) with a second by Seth Klempner. The Board unanimously approved with Seth

Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.

c. A motion was made by Carrie Larson to approve the resignation per policy of Gina Lewis (QC) with a second by Seth Klempner. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
d. A motion was made by Carrie Larson to approve the resignation per policy of A. Adams (QC) with a second by Seth Klempner. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
e. A motion was made by Carrie Larson to approve the resignation per policy of R McMillan (Gilbert) with a second by Seth Klempner. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
f. A motion was made by Carrie Larson to approve the resignation per policy of T. Lyman (Gilbert) with a second by Seth Klempner. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
g. A motion was made by Monika Calamita with a second Carrie Larson to approve the use of two personal days and one off contract day for the time requested off by Karlie Boyd (Gilbert) for personal reasons with a second by Carrie Larson. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
h. A motion was made by Monika Calamita with a second by Carrie Larson to approve the use of two personal days and one off contract day for the time requested off by Tracy Marshall (Gilbert) for personal reasons with a second by Carrie Larson. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
i. A motion was made by Monika Calamita with a second by Carrie Larson to approve 5 off contract days requested by S. Tines (Gilbert) for personal reasons with a second by Carrie Larson. Further there would be no addendum repercussions due to this specific absence alone. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.
j. A motion was made by Monika Calamita with a second by Carrie Larson to approve 2 weeks off contract as requested by J. Littlefield (Gilbert) for personal reasons with a second by Carrie Larson. Further there would be no addendum repercussions due to this specific absence alone. The Board unanimously approved with Seth Klempner in favor, Paul Robershotte in favor, Lynn Robershotte in favor, Monika Calamita in favor, and Carrie Larson in favor of approval. None opposed.

Call to Public: None

Meeting adjourned at 10:49 am

Lynn Robershotte, Board Secretary

Aug. 16. 2024

Date