Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
4567 W. Roberts Rd.
San Tan Valley, AZ 85144

September 5, 2024

Members in attendance:	Lynn Robershotte Seth Klempner (virtual) Paul Robershotte Carrie Larson Monika Calamita (virtual)
Non-Members present	Jennifer Murphy Robin Yeargain Amanda Kirkland Bryce Solberg

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 member Carrie Larson at 9:02 am.

2. PTN/PTO Reports: Jennifer Murphy shared with the Board PTN updates and fundraisers. B. Solberg shared upcoming PTN activities and Board composition..

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 with several corrections, and Carrie Larson 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: R. Yeargain shared that conferences went well, CIG groups have started with a study for this month, and that PTO will be honoring a teacher and student each month. J. Murphy shared about the athletic programs on campus and the theme of "Go for the Gold" this year. B. Solberg shared how well the beginning of the year has gone and about the sports programs at QC campus.

5. Consideration of Sped Reports: A. Kirkland shared with the Board about the state monitoring process and data submission.

6. Consideration of Superintendent Report: Lynn Robershotte reported to the Board about the CEO candidate's visit and how impressed all were with him. She also reported having spoken to Joffrey regarding benefits and that he will be having a call the week of September 17th to report updates on the National Plan options.

7. Consideration of Financial Reports & Expenditures and Disbursements: Lynn Robershotte presented the reports for the Board's review and initials, and she moved to approve the reports, with Carrie Larson seconding 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.

8. Consideration of Contracts & Agreements: None

9. Consideration of Health Care Options: Tabled

10. Consideration of Resignations and Letters to the Board:
    a. A motion was made by Carrie Larson to approve per policy the resignation of D Hart-Rowe (QC) with a second by Lynn Robershotte. 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 C. Hale (Gilbert) with a second by Paul Robershotte. 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 Lynn Robershotte to approve the request of C Harris (Gilbert) to use two sick days to care for her mother and her surgery. 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:

Additional discussion about the CEO candidate occurred by members.

Meeting adjourned at 10:08 am

9-5-24

Lynn Robershotte, Board Secretary

Date