Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Lane
Gilbert, AZ 85233

March 6, 2025

Members in attendance:	Seth Klempner Carrie Larson Todd Noel Monika Calamita
Non-Members present:	Michael Gordon-Smith Jennifer Murphy Robin Yeargain Bryce Solberg Maria Rosetti Dixie Marshall Jason Wojciechowski Aimee Arnold Megan Hargus

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. Call to Order
   The meeting was called to order by Seth Klempner at 1:05 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 2/13/25 were reviewed. *A motion was made by Carrie Larson to approve the minutes as presented, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.*

3. Consideration of Principals' Reports
   a. J. Murphy gave a report on Gilbert JH/HS, including testing and sports.
   b. R. Yeargain gave a report on Gilbert Elementary, including testing, Boosterthon and Odyssey of the Mind.
   c. B. Solberg gave a report on Queen Creek K-8, including school events and sports.

4. Consideration of Director of Marketing Report
   J. Wojciechowski reported on the marketing progress, focusing on social media and reviews. He also reported on updates to the EDUPRIZE website.

5. Consideration of Superintendent Report
   a. Michael Gordon-Smith reported on enrollment.
   b. MGS asked for the board to consider changing the policy on disciplinary hearings. He proposed that the Superintendent or a visiting principal serve as the Hearing Officer, and the Board would serve as an appeal board.

6. Review of Financial Reports and Approval of Expenditures and Disbursements
   A motion was made by Carrie Larson to approve the financial reports, and the expenditures and disbursements as presented to the board, and Monika Calamita seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

Call to Public: None

A motion was made by Monika Calamita to adjourn the meeting, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed. The meeting was adjourned at 1:56 pm by Monika Calamita.

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Monika Calamita, Board Secretary	Date
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Dr. Michael Gordon-Smith, Superintendent	Date