Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Ave
Gilbert, AZ 85233

April 10, 2025

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

The meeting was held per posted agenda on our webpage and as posted in the foyer at 4567 W. Roberts Road, San Tan Valley, AZ and 580 W. Melody Ave, Gilbert, AZ.

1. Call to Order
   The meeting was called to order by Carrie Larson at 1:02 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meeting held on 3/6/25 were reviewed. *A motion was made by Monika Calamita 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. R. Yeargain gave a report on Gilbert Elementary, including testing, basketball, Odyssey of the Mind, end of year wrap-ups, and parent tours.
   b. J. Murphy gave a report on Gilbert JH/HS, including testing, the new tardy policy, sports, hiring, and graduation/promotion.
   c. B. Solberg submitted a digital report on Queen Creek K-8, including events, testing, sports and Odyssey of the Mind.

4. Consideration of Superintendent Report
    a. Michael Gordon-Smith reported on enrollment, which is up on both campuses and in EOI.
    b. MGS addressed possible options to increase physical capacity for students on the QC campus.
    c. MGS asked J. Wojciechowski to share a brief marketing report. JW reported on the increase in social media and website traffic, and the steps being taken to automate responses to leads.
    d. MGS reported on changes in next year's schedule for EVIT students, which will move them to full-time status.
    e. MGS spoke about the steps needed to complete the ASBCS submission to transition to non-profit status.

        A motion was made by Monika Calamita for the board to approve the transition of EDUPRIZE from a for-profit to a not-for-profit, and allow the superintendent and staff to submit the necessary materials to the ASBCS and any other necessary entities to facilitate this process. Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.
    f. MGS reviewed the submitted proposal for full-day PreK.

        A motion was made by Monika Calamita to approve the half-day and full-day preschools as presented. Carrie Larson seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

5. Review of Financial Reports and Approval of Expenditures and Disbursements

    A motion was made by Monika Calamita to approve the financial reports, and the expenditures and disbursements as presented to the board, and Carrie Larson 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 Carrie Larson seconded the motion. The meeting was adjourned at 1:35 pm by Monika Calamita .