

Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS

Virtual: <https://meet.google.com/dpv-yndk-emt>

April 16, 2025

Members in attendance:

Seth Klempner
Carrie Larson
Todd Noel
Monika Calamita

Non-Members present:

Michael Gordon-Smith
Dixie Marshall

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 Ave, Gilbert, AZ.

1. Call to Order

The meeting was called to order by Seth Klempner at 2:35 pm.

2. Approval of Minutes

The minutes from the prior Board of Directors meeting held on 4/10/25 were reviewed. *A motion was made by Seth Klempner to approve the minutes as presented, and Carrie Larson seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.*

A motion was made by Seth Klempner to adjourn the meeting. The meeting was adjourned at 2:36 pm by Seth Klempner.