Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Ave
Gilbert, AZ 85233

May 8, 2025

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

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 1:03 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on April 16, 2025 were reviewed. *A motion was made by Todd Noel to approve the minutes as presented, and Carrie Larson seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, and Todd Noel in favor. None opposed.*

3. Consideration of Principals' Reports
   a. J. Murphy gave a report on Gilbert JH/HS, including sports, esports, prom, 8th grade promotion, graduation, and ACT scores.
   b. R. Yeargain gave a report on Gilbert Elementary, including the strategic plan, teacher/staff appreciation week, water days, basketball, family movie night, gifted testing, enrollment, testing, kindergarten graduation and the end of year assembly.

c. B. Solberg gave a report on Queen Creek K-8, including the PTN end-of-year bash, Odyssey of the Mind, NJHS, teacher/staff appreciation, senior walk, water days, Subject electives, enrollment, breezeway upgrade, attendance and sports.

4. Consideration of Superintendent's Report
    a. Michael Gordon-Smith reported on enrollment, the ASBCS submission, the ERA report, and the revised handbooks.
    b. MGS reviewed some points in the current handbook relating to discipline and the board.
    c. MGS informed the board that a teacher was let go this week.
    d. ABC 15 submitted a public records request to multiple Charter Schools, including EDUPRIZE.
    e. MGS asked J Wojciechowski to report on marketing. JW reported on multiple positive areas in marketing and visibility.
    f. MGS asked M Rosetti to report on CAP. MR reported that the CAP will close in the following week.
    g. MGS asked S Watters to give a PTO update. SW reported on the upcoming general board meeting, funds, and purchases/events for the Gilbert campus and Teacher of the Year awards.

5. 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 Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, and Todd Noel in favor. None opposed.

Carrie requested to add an As-Needed Executive Session to each Board Meeting agenda.

Call to Public: None

A motion was made by Carrie Larson 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 1:47 pm by Carrie Larson.