Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Ave
Gilbert, AZ 85233

June 12, 2025

Members in attendance:	Seth Klempner Carrie Larson (Absent) Todd Noel Monika Calamita
Non-Members present:	Michael Gordon-Smith Robin Yeargain Dixie Marshall Justin Tarr

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 Seth Klempner at 1:05 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 5/8/25 were reviewed. *A motion was made by Seth Klempner to approve the minutes as presented, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Todd Noel and Monika Calamita in favor. None opposed.*

3. Consideration of Superintendent's Report
   a. Budget Review: Michael Gordon-Smith presented information on the 2025-2026 budget, highlighting the big picture summary, revenue highlights, expense highlights, net operating income & cash flow, risks/considerations, and positive takeaways. The provisional budget will be presented at the 6/26/25 board meeting, with an approval vote occurring at the following board meeting, held within 10 days.
   b. Handbooks: MGS presented the following handbooks to the Board; Parent and Student, Faculty and Staff, Discipline Guidance Rubric, PreK. They have all been approved by the EDUPRIZE attorney. The handbooks will be up for an approval vote at the next Board meeting. MGS will send out a one sheet

document to families highlighting the biggest changes after they have been approved.

c. Paid Holidays for Hourly Employees: MGS proposed offering 5 paid holidays to full-time hourly staff that have been employed with EDUPRIZE for 5+ years. Those 5 dates are specified by EDUPRIZE.

A motion was made by Monika Calamita to approve the proposed 5 paid holidays for full-time hourly staff that have been employed with EDUPRIZE for 5+ years, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Todd Noel and Monika Calamita in favor. None opposed.

4. 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 Seth Klempner seconded the motion. The Board unanimously approved, with Seth Klempner, Todd Noel and Monika Calamita in favor. None opposed.

5. As-Needed Executive Session

   At 2:08 pm a motion was made by Monika Calamita to move the Board into an Executive Session, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, Todd Noel and Monika Calamita in favor. None opposed.

   At 2:52 pm a motion was made by Monika Calamita to end the Board's Executive Session, and Todd Noel seconded the motion. The Board unanimously approved, with Seth Klempner, 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 Seth Klempner seconded the motion. The Board unanimously approved, with Seth Klempner, Todd Noel and Monika Calamita in favor. None opposed. The meeting was adjourned at 2:54 pm by Seth Klempner.