

Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS

Virtual Meeting: meet.google.com/dpv-yndk-emt

June 26, 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, 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 8:32 am.

2. Approval of Minutes

The minutes from the prior Board of Directors meetings held on 6/12/25 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. Approval of Budget

A brief discussion was held regarding the proposed budget.

A motion was made by Seth Klempner to approve the proposed budget 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.

4. Approval of Handbooks

A motion was made by Todd Noel to approve the 2025-2026 Parent & Student Handbook, Faculty & Staff Handbook, and Discipline Guidance Rubric as presented, and Monika Calamita seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

5. As-Needed Executive Session
None

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, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed. The meeting was adjourned at 8:52 am by Seth Klempner .