

Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Ave
Gilbert, AZ 85233

July 10, 2025

Members in attendance:

Seth Klempner (absent)
Carrie Larson (virtual)
Todd Noel (virtual)
Monika Calamita (virtual)

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 Carrie Larson at 1:13 pm.

2. Approval of Minutes

The minutes from the prior Board of Directors meetings held on 6/26/25 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 Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.*

3. 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 Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

4. Adoption of Budget

A motion was made by Monika Calamita to adopt the approved 2025-2026 Fiscal Year Budget as presented, and Carrie Larson seconded the motion. The Board unanimously approved, with 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 Carrie Larson to adjourn the meeting, and Todd Noel seconded the motion. The meeting was adjourned at 1:16 pm by Carrie Larson.

Monika Calamita, Board Secretary

Date

Dr. Michael Gordon-Smith, Superintendent

Date