Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
580 W Melody Ave
Gilbert, AZ 85233

August 7, 2025

Members in attendance:

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

Non-Members present:

Michael Gordon-Smith
Jennifer Murphy
Robin Yeargain
Bryce Solberg
Maria Rosetti
Dixie Marshall
Allison Cox
Amanda Shelley
Aimee Arnold
Sam Watters
Chrissy Jeziorski
Shannon Cunningham
Heather Vehon
Jason Wojciechowski

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 1:06 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 7/10/25 were reviewed. *A motion was made by Monika Calamita 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.*

3. Consideration of Principals' Reports

a. J. Murphy gave a report on Gilbert JH/HS, including Eagle Day, sports, Curriculum Night, advisory, instructional rounds and upcoming Parent Teacher Conferences.
b. R. Yeargain gave a report on Gilbert Elementary, including inservice, tours, Drive Line, Curriculum Night, benchmark testing and STPs, PreK, EOI, EL, and upcoming Parent Teacher Conferences.
c. B. Solberg gave a report on Queen Creek K-8, including Open House, Curriculum Night, Character Kick-Off, Back to School Luau, online electives, enrollment, facilities, and sports.

4. Consideration of Superintendent's Report

   Michael Gordon-Smith reported on:

   a. The Subject online platform.
   b. Enrollment trends and growth strategies.
   c. The CFO is working on a revised budget, which will be presented at the next board meeting.

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

6. Call to Public
   a. Amanda Shelley, a parent and staff member at QC campus, presented a request to consider ALICE training for staff members to be more prepared for emergency situations.
   b. Gilbert PTO gave a short report on the budget and best practices, and PTO events.
7. As-Needed Executive Session

   Carrie Larson moved the board into Executive Session at 2:02 pm.

A motion was made by Carrie Larson 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 2:22 pm by Carrie Larson.