Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS
1383 E Baseline Rd
Gilbert, AZ 85233

October 16, 2025

Members in attendance:	Seth Klempner (virtual) Carrie Larson Todd Noel (virtual) Monika Calamita
Non-Members present:	Michael Gordon-Smith Robin Yeargain Bryce Solberg Heather Vehon Maria Rosetti Dixie Marshall Jason Wojciechowski 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 1:04 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 9/11/25 were reviewed. One correction was made. *A motion was made by Monika Calamita to approve the corrected 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. B. Solberg gave a report on Queen Creek K-8, including the A+ site visit on Dec 8th-9th, positive attendance trends, Boosterthon on Nov 14th, new PTO, inservice, enrollment, reunification site, and sports. Bryce received the Cognia Excellence in Education Award!
   b. H. Vehon gave a report on Gilbert Elementary, including inservice, clothing drive, PLC meetings, Project Exploration, Battle of the Books, Fall Festival, Literature Day Parade, Spelling Bee, enrollment, and opening a second PreK.

c. R. Yeargain gave a report on Gilbert JH/HS, including inservice, sports, Fall Festival & Haunted House, EOI enrollment, JH/HS enrollment, PreK addition, PSAT-NMSQT, Civics test, Spelling Bee, the A+ site visit in January, and Cognia.

4. Consideration of Superintendent's Report
   a. Michael Gordon-Smith reported on enrollment and family surveys, AASA data, the TOPS name change to FLEX, the upcoming RISE gifted and high-performing program, and grant submission.
   b. EDUPRIZE has been approved as an ESA vendor and can now sell curriculum.
   c. AEG is now an official company.

5. Proposed Change of Board Meeting Dates
   a. November Board Meeting: November 20, 2025
   b. December Board Meeting: December 18, 2025

6. 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.

7. Approval of 2025 Annual Financial Report
   A motion was made by Monika Calamita to approve the 2025 Annual Financial Report 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.

8. Call to Public
   None

9. As-Needed Executive Session
   None

A motion was made by Monika Calamita to adjourn the meeting, and Carrie Larson seconded the motion. The meeting was adjourned at 1:54 pm by Carrie Larson.