

Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd
Gilbert, AZ 85233

October 21, 2025

Members in virtual attendance:

Seth Klempner
Carrie Larson
Todd Noel
Monika Calamita

Non-Members present:

Michael Gordon-Smith
Robin Yeargain
Dixie Marshall
Shannon Cunningham
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 2:37 pm.

2. Approval of EDUPRIZE Schools Inc. Bylaws

The Board had a general discussion regarding the contents of the bylaws.

Vote has been put on hold until clarifications have been made by legal council.

3. Approval of EDUPRIZE Schools Inc. Conflict of Interest Policy

Vote has been put on hold until clarifications have been made by legal council.

4. As-Needed Executive Session

None

A motion was made by Monika Calamita to adjourn the meeting, and Seth Klempner seconded the motion. The meeting was adjourned at 2:58 pm by Seth Klempner.