Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd
Gilbert, AZ 85233

November 20, 2025

Members in attendance:

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

Non-Members present:

Michael Gordon-Smith	Aimee Arnold	Jason Wojciechowski
Robin Yeargain	Heather Vehon	
Bryce Solberg	Dixie Marshall	

1. Call to Order
   The meeting was called to order by Seth Klempner at 1:12 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 10/16/25, 10/21/25, and 10/30/25 were reviewed. *A motion was made by* Seth Klempner *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. Consideration of Principals' Reports
   a. B. Solberg gave a report on current events at Queen Creek K-8, including the upcoming A+ site visit, Boosterthon, the Ruby Bridges Walk to School, enrollment, and facilities improvements.
   b. H. Vehon gave a report on current events at Gilbert Elementary, including iReady Benchmarks, PLCs, teacher evals, Battle of the Books, A rating, Literature Day Parade, Spelling Bee, parent teacher conferences, Gilbert Days Parade, Turkey Trot, tours, food drive, and the child study team process.
   c. R. Yeargain gave a report on current events at Gilbert 7-12, including JH/HS Holiday Help, Eagle Expo, ESports team being undefeated, girls flag football, Gilbert Days Parade. She also shared the following updates from PTO: Fall Fest, ongoing food drive, Holiday Market, purchasing of some teacher items, and upcoming activities/dances. PTO is also working on building a new board for next year.

4. Consideration of Superintendent's Report
    a. Michael Gordon-Smith reported on enrollment, retention, JH FLEX, ITR, the state letter grade, marketing efforts, RISE, and buses.

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

6. Approval of the Financial Statement and Auditor's Report, and the Legal Compliance Questionnaire
    A motion was made by Seth Klempner to approve the Financial Statement and Auditor's Report, and the Legal Compliance Questionnaire 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. Call to Public
    None

8. As-Needed Executive Session
    None

A motion was made by Seth Klempner to adjourn the meeting, and Carrie Larson seconded the motion. The meeting was adjourned at 1:53 pm by Seth Klempner.