Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd
Gilbert, AZ 85233

December 18, 2025

Members in Attendance:

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

Non-Members in Attendance:

Michael Gordon-Smith
Robin Yeargain
Dixie Marshall
Bryce Solberg
Heather Vehon
Maria Rosetti
Shannon Cunningham
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 Monika Calamita at 1:01 pm.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 11/20/25 and 12/10/25 were reviewed. *A motion was made by Carrie Larson to approve the minutes as presented, and Seth Klempner 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 A+ visit, Boosterthon and security improvements, enrollment, and sports.
   b. H. Vehon gave a report on current events at Gilbert Elementary, including the holiday sales fundraiser, the holiday toy drive, Books before Bedtime, enrollment, JH Flex parent meetings, cottage fair, and i-ready testing.
   c. R. Yeargain gave a report on current events at Gilbert 7-12, including finals, the upcoming boosterthon, Eagle Expo, and the upcoming A+ visit.

4. Consideration of Superintendent's Report
   Michael Gordon-Smith reported on an upcoming staff presentation on Jan 16th, costs on healthcare for self-funded UHC vs level-funded Cigna, marketing and enrollment data, school commercials & advertising, School Choice Week event, and the upcoming ECA tax credit drive.

5. Consideration of change of Medical Insurance Provider
   A motion was made by Carrie Larson to approve the new UHC self-funded medical insurance plan as presented to the board. Monika Calamita seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

6. Discussion of the Proposed Agreement and Hiring of Achieve Education Group as EDUPRIZE Schools' Education Management Organization
   Information on Achieve Education Group (AEG) was presented by MGS and a discussion was held by board members.

   Seth Klempner left the meeting at 2:00pm.

7. 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 Todd Noel seconded the motion. The Board approved, with Carrie Larson, Todd Noel and Monika Calamita in favor. Seth Klemper was absent. None opposed.

8. Call to Public
   None

A motion was made by Todd Noel to adjourn the meeting, and Monika Calamita seconded the motion. The Board approved, with Carrie Larson, Todd Noel and Monika Calamita in favor. Seth Klempner was absent. None opposed. The meeting was adjourned at 2:05 pm by Monika Calamita.