

Minutes of Board of Directors Meeting

EDUPRIZE Schools

Location: stream.meet.google.com/stream/6563d86a-2816-4473-b4d9-b8cf9d36d5f4



March 30, 2026

Members Present:

Seth Klemptner
Carrie Larson
Todd Noel
Samantha Watters

Members Absent:

Monika Calamita

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 Klemptner at 10:02 am.

2. Approval of Minutes

The minutes from the prior Board of Directors meeting held on 3/19/26 were reviewed. *A motion was made by Todd Noel to approve the minutes as presented, and Carrie Larson seconded the motion. The Board approved, with Seth Klemptner, Carrie Larson and Todd Noel in favor. None opposed.*

3. Approval of Gifted Scope & Sequence

The proposed Gifted Scope & Sequence was reviewed.
A motion was made by Carrie Larson to approve the Gifted Scope & Sequence as presented, and Todd Noel seconded the motion. The Board approved, with Seth Klemptner, Carrie Larson and Todd Noel in favor. None opposed.

A motion was made by Carrie Larson to adjourn the meeting, and Seth Klemptner seconded the motion. The Board approved, with Seth Klemptner, Carrie Larson, and Todd Noel in favor. None opposed. The meeting was adjourned at 10:10 am by Seth Klemptner.