Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd
Gilbert, AZ 85233

April 17, 2026

Members Present:	Non-Members Present:
Seth Klempner	Michael Gordon-Smith
Carrie Larson	Dixie Marshall
Todd Noel	Jason Wojciechowski
Samantha Watters	Robin Yeargain
	Heather Vehon

1. Call to Order
   The meeting was called to order by Carrie Larson at 11:02 am.

2. Accept Resignation of Monika Calamita effective February 24, 2026
   A motion was made by Samantha Watters to accept the resignation of Monika Calamita effective 2/24/26, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

3. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on 3/30/26 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 Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.*

4. Consideration of Principals' Reports
   a. B. Solberg was not present.
   b. H. Vehon gave a report on current events at Gilbert Elementary, including state testing, behavior, enrollment, and upcoming events.
   c. R. Yeargain gave a report on current events at Gilbert 7-12, including state testing, prom, sports, Eagle Expo, rentals, and enrollment.

5. Consideration of Superintendent's Report
   a. Michael Gordon-Smith reported on enrollment and growth.

6. Consideration of Line of Credit
   A brief discussion was held regarding the proposed line of credit increase. Seth Klempner recused himself.
   A motion was made by Samantha Watters to approve the revolving promissory note as presented to the Board, and Carrie Larson seconded the motion. The Board

approved, with Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

7. Consideration of Achieve Education Group Management Agreement
   A discussion was held regarding the proposed management agreement. Seth Klempner recused himself.
   A motion was made by Samantha Watters to approve the Achieve Education Management Agreement, and Carrie Larson seconded the motion. The Board approved, with Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

8. Approval of the Revised Budget
   A motion was made by Carrie Larson to approve the revised budget as presented to the Board, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

9. 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 Samantha Watters seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

10. Consideration of Proposed Board Member
    Michael Gordon-Smith spoke to the benefits of Amy Ruck joining as a board member. A brief discussion was held.
    A motion was made by Carrie Larson to add Amy Ruck as a board member, and Samantha Watters seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed.

11. Call to Public
    None

A motion was made by Carrie Larson to adjourn the meeting, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel and Samantha Watters in favor. None opposed. The meeting was adjourned at 12:30 pm by Todd Noel.