Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233

June 18, 2026

Members Present:	Administration Present:	
Seth Klempner	Michael Gordon-Smith	Robin Yeargain
Carrie Larson	Dixie Marshall	Christine Hansen
Todd Noel	Jason Wojciechowski	Shannon Cunningham
Samantha Watters	Diane Fox	

Members Absent:

Amy Ruck

1. Call to Order
   The meeting was called to order by Samantha Watters at 2:07 pm. A quorum being present, the meeting proceeded.

2. Approval of Minutes
   The minutes from the prior Board of Directors meeting held on 5/21/26 were reviewed.
   A motion was made by Carrie Larson to approve the minutes as presented, and Samantha Watters seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.

3. Consideration of AEG Report
   Michael Gordon-Smith, with the assistance of Diane Fox and Jason Wojciechowski, reported on the EDUPRIZE Dashboard, including enrollment, finance, marketing, and academics. The Board requested to have the dashboard shared with them the morning of the Board Meeting.

4. Consideration of Insurance Renewal
   Michael Gordon-Smith and Julia Slay, from Gallagher, reported on the proposed insurance renewal for EDUPRIZE.
   A motion was made by Samantha Watters to approve the proposed insurance renewal plan as presented by AEG, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.

Carrie Larson's mic malfunctioned the remainder of the meeting, but she confirmed that she could hear the proceedings. Her votes were communicated electronically and read aloud into the record.

5. Consideration of Adoption of Bond Reimbursement Resolution
   Michael Gordon-Smith reported on modular progress at the QC/STV campus.
   Seth Klempner recused himself from the bond discussion and vote and left the meeting at 3:04 pm.
   Monika Calamita, from Quarles, presented the Bond Reimbursement Resolution and answered general questions.
   A motion was made by Todd Noel to approve the adoption of the bond reimbursement resolution as presented, and Samantha Watters seconded the motion. The Board approved, with Carrie Larson (voting by proxy), Todd Noel, Samantha Watters in favor. None opposed. None abstained.

6. Review of Financial Reports and Approval of Expenditures and Disbursements
   A motion was made by Samantha Watters 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 (voting by proxy), Todd Noel, Samantha Watters in favor. None opposed. None abstained.

7. Call to Public
   None

Adjournment

A motion was made by Todd Noel to adjourn the meeting, and Samantha Watters seconded the motion. The Board approved, with Carrie Larson (voting by proxy), Todd Noel, and Samantha Watters in favor. None opposed. None abstained. The meeting was adjourned at 3:14 pm by Todd Noel.