

Minutes of Board of Directors Special Meeting



EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233
June 25, 2026

Members Present:

Seth Klempner
Todd Noel
Samantha Watters
Amy Ruck
Carrie Larson absent at Call to Order - joined at 2:12 pm

Administration Present:

Michael Gordon-Smith
Dixie Marshall
Robin Yeargain
Christine Hansen

1. Call to Order

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

Note: At the request of the board, agenda items 2 and 3 were taken up in reverse order to accommodate a board member's late arrival.

3. Approval of Staff and Parent & Student Handbooks

A motion was made by Samantha Watters to approve the 2026-2027 Staff and Parent & Student Handbooks as presented to the board, and Todd Noel seconded the motion. The Board approved, with Seth Klempner, Todd Noel, Samantha Watters and Amy Ruck in favor. Carrie Larson was absent. None opposed. None abstained.

Carrie Larson joined the meeting at 2:12 pm.

2. Consideration of the FY27 Proposed Budget

Michael Gordon-Smith presented the proposed budget.

A motion was made by Samantha Watters to approve the FY27 proposed budget as presented to the board, and Carrie Larson seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, Samantha Watters and Amy Ruck in favor. None opposed. None abstained.

Adjournment

A motion was made by Samantha Watters to adjourn the meeting, and Carrie Larson seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, Samantha Watters and Amy Ruck in favor. None opposed. None abstained. The meeting was adjourned at 2:25 pm by Samantha Watters.