

Minutes of Board of Directors Meeting



EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233

July 9, 2026

Members Present:

Seth Klempner - joined at 2:11 pm
Carrie Larson
Todd Noel
Samantha Watters

Members Absent:

Amy Ruck

1. Call to Order

The meeting was called to order by Samantha Watters at 2:04 pm. A quorum being present, the meeting proceeded.

2. Approval of Minutes

The minutes from the prior Board of Directors meetings held on 6/18/26 and 6/25/26 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 Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.*

The amended minutes from the Board of Directors meetings held on 3/19/26 and 3/30/26 were reviewed. *A motion was made by Todd Noel to approve the amended minutes as presented, and Samantha Watters seconded the motion. The Board approved, with Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.*

3. Call to the Public

None

Seth Klempner joined the meeting at 2:11 pm

4. Consideration of Emergency Operations Plan

Robin Yeargain presented the new EDUPRIZE Emergency Operations Plan.

A motion was made by Todd Noel to approve the Emergency Operations Plan 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.

5. Consideration of Adoption of FY27 Budget

The Board reviewed the FY27 Budget.

A motion was made by Seth Klempner to adopt the FY27 Budget as presented, and Todd Noel seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.

6. Consideration of Board Meeting Dates for the 26/27 School Year

The Board decided meetings will be held the third Thursday of each month at 2:00pm.

Adjournment

A motion was made by Todd Noel to adjourn the meeting, and Carrie Larson seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, and Samantha Watters in favor. None opposed. None abstained. The meeting was adjourned at 2:24 pm by Todd Noel.