# Minutes of Board of Directors Meeting

EDUPRIZE Schools
https://meet.google.com/bse-bqhj-ivk
10/15/26

| Members Present: | Members Absent: |
|---|---|
| Todd Noel | Seth Klempner |
| Samantha Watters | Carrie Larson |
| Amy Ruck Kagan | |

1. Call to Order
   The meeting was called to order by Samantha Watters at 6:31 pm. A quorum being present, the meeting proceeded.

2. Approval of the Annual Financial Report and the School-level Annual Financial Reports
   *A motion was made by Amy Ruck Kagan to approve the FY2026 Annual Financial Report and School-Level Annual Financial Reports as presented, and Todd Noel seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

3. Adjournment
   The next meeting will be held on October 19th at 12:00 pm.
   *A motion was made by Todd Noel to adjourn the meeting, and Amy Ruck seconded the motion. The Board approved, with Seth Klempner, Carrie Larson, Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained. The meeting was adjourned at 6:40 pm by Samantha Watters.*