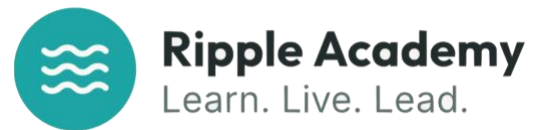


Ripple Academy

Board of Directors Meeting



Date: May 7, 2026

Location: <https://us02web.zoom.us/j/83906046550>

Time: 5:00 PM

In Attendance: Irene Summers, Marion Cline, Jasen Ah You, Sarah Barnes, Melvin Rodriguez, Katie Purinton

Others In Attendance: Mattyn Summers, Gabe Clark, Krystal Taylor, Brad Taylor

Excused: Holly Clegg

MINUTES

CALL TO ORDER

Irene Summers called the board meeting to order.

After roll call Irene informed the board that Tony Castillo has resigned from the board.

CONSENT ITEMS

- April 14, 2026 Board Meeting Minutes
Irene Summers made a motion to approve the April 14, 2026 board meeting minutes. Marion Cline seconded. Motion passed unanimously. Votes were as follows: Irene Summers, Aye; Marion Cline, Aye; Jasen Ah You, Aye; Katie Purinton, Aye.

Sarah Barnes joined the meeting at 5:26PM.

Melvin Rodriguez joined the meeting at 5:32 PM.

VOTING AND DISCUSSION ITEMS

- Revolving Loan Application
Brad Taylor reviewed the next steps for the Revolving Loan Fund application and shared that all materials are planned to be submitted on Wednesday. The Board discussed the required background checks and forms that board members will need to complete as part of the application process. Brad has also been working through the budget materials and supporting financial documentation needed for submission.

Melvin Rodriguez left the meeting during the loan discussion.

Marion Cline made a motion to approve the Revolving Loan Application. Jasen Ah You seconded. Votes were as follows: Irene Summers, Aye; Marion Cline, Aye; Jasen Ah You, Aye; Katie Purinton, Aye; Sarah Barnes, Aye.

- 501(c)(3) Application
Gabe Clark inquired about the status of the school's 501(c)(3) application and offered to begin that process on behalf of the Board. As part of the application requirements, the Board discussed the need for an approved Conflict of Interest Policy, which was

presented for approval at this meeting.

- **Conflict of Interest Policy**

The board reviewed the draft conflict of interest policy to be approved.

Irene Summers made a motion to approve the Conflict of Interest Policy. Katie Purinton seconded. Votes were as follows: Irene Summers, Aye; Marion Cline, Aye; Jasen Ah You, Aye; Katie Purinton, Aye; Sarah Barnes, Aye.

- **School Land and Design Update**

Item tabled. A further update will be provided by Melvin at an upcoming meeting.

CALENDARING

- **Marketing Events:**

- Eagle Mountain Parade May 30th
- Eagle Mountain Informational Booth May 27th
- Saratoga Springs Parade June 13th

The marketing committee is made up of the following members: Katie Purinton, Sarah Barnes, Mattyn Summers, and Irene Summers.

ADJOURN

At 6:41 PM Irene Summers made a motion to adjourn. Katie Purinton seconded. Votes were as follows: Irene Summers, Aye; Marion Cline, Aye; Jasen Ah You, Aye; Katie Purinton, Aye; Sarah Barnes, Aye.