

Ripple Academy

Board of Directors Meeting

Date: September 24, 2026

Location: <https://us02web.zoom.us/j/81962907064>

In Attendance: Holly Clegg, Katie Purinton, Melvin Rodriguez, Sarah Barnes

Others In Attendance: Brad Taylor, Krystal Taylor, Heidi Beauerle

Excused: Marion Cline, Jasen Ah You, Irene Summers



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MINUTES

CALL TO ORDER

At 5:17PM Katie Purinton called the meeting to order.

VOTING AND DISCUSSION ITEMS

- Board Member Terms, Roles, & Elected Officers
Item tabled.
- Director Agreement & Compensation
Katie Purinton motioned approve the Director Agreement & Compensation and authorize the hiring committee to finalize the agreement. Holly Clegg seconded. Motion passed unanimously. Votes were as follows: Holly Clegg, Aye; Katie Purinton, Aye; Melvin Rodriguez, Aye; Sarah Barnes, Aye.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

At 5:18 PM Holly Clegg motioned to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a) at an Electronic Board Meeting via Zoom. Sarah Barnes seconded. Motion passed unanimously. Votes were as follows: Holly Clegg, Aye; Katie Purinton, Aye; Melvin Rodriguez, Aye; Sarah Barnes, Aye.

At 5:32 PM Holly Clegg motioned to leave the closed session and enter the general meeting. Sarah Barnes seconded. Motion passed unanimously. Votes were as follows: Holly Clegg, Aye; Katie Purinton, Aye; Melvin Rodriguez, Aye; Sarah Barnes, Aye.

CALENDARING

- Next Board Meeting Monday, September 28, 2026.

ADJOURN

At 5:34 PM Katie Purinton motioned to adjourn the meeting. Holly Clegg seconded. Motion passed unanimously. Votes were as follows: Votes were as follows: Holly Clegg, Aye; Katie Purinton, Aye; Melvin Rodriguez, Aye; Sarah Barnes, Aye.

Ripple Academy
Board of Directors Closed Session

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CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Ripple Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 24th day of September, 2026.

Katie Purinton, Board Member