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

MINUTES

DRAFT

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
Katie Purinton (Sep 28, 2026 18:07:27 CDT)

Katie Purinton, Board Member

DRAFT

Ripple Academy Draft Board Meeting Minutes 09.24.2026

Final Audit Report 2026-09-28

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