

**GENESIS SCHOOL, INC.
BOARD OF DIRECTORS
MEETING MINUTES
Thursday, January 16th, 2025**

Call to Order:

Dr. Tom Stephens called to order the Executive Board of Directors meeting on Thursday January 16th, 2025 at at 5:30pm at the Genesis Library and via Zoom.

Board Members Present:

Board Members in attendance: Rodney Bland, Kenda Caskey, Ashley Garrett, Dan Haley, Tina Hinds-Booth, Beth Ruf, and Dr. Tom Stephens

Genesis Staff: Kevin Foster and Gina Ross

Guest: Alix Cossette, Stinson-Leonard.

Action Item 1. Motion to Approve Modification to Board Calendar, including scheduling this meeting

Motion to approve by: Kenda Caskey and seconded by Beth Ruf; the motion approved unanimously.

Action Item 2. Motion to Approve Agenda:

Motion to approve by: Kenda Caskey and seconded by Dan Haley; the motion approved unanimously.

ACTION ITEM 3: Motion to Approve the Minutes from November 15th Board Meeting

Motion to approve by: Ashley Garrett and seconded by Dan Haley; the motion approved unanimously.

ACTION ITEM 4: Motion to enter into closed session for reason permissible under Section 610.021.(1) of the Missouri Revised State Statutes.

Motion made by Kenda Caskey and seconded by Beth Ruf. Roll called and the motion passed unanimously.

Return to Public Session

Public Comment: None Heard

ACTION ITEM 5: Motion to adjourn.

Motion made by Dan Haley and seconded by Beth Ruf. The motion approved unanimously.

**Call for Motion to Adjourn Meeting at 6:32 pm by Dr. Tom Stephens
1st Beth Ruf 2nd Dan Haley**

Minutes submitted by Gina Ross