

**GENESIS SCHOOL, INC.  
BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, January 28<sup>th</sup>, 2025**

**Call to Order:**

Dr. Tom Stephens called to order the Board of Directors meeting on Tuesday January 28<sup>th</sup>, 2025 at 7:30am at the Genesis Library and via Zoom.

**Board Members Present:**

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

**Genesis Staff:** Kevin Foster and Gina Ross

**Action Item 1. Approval of Agenda:**

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

**Action Item 2. Approval of Minutes from January 16<sup>th</sup> Board Meeting**

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

**Action Item 3. Approval of 2024 Audit Report**

Having already been briefed and approved by the Executive and Finance Committee, the full board considered the 2024 audit.

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

**Staff and School Recognition**

Staff presented the SLU Prime Center growth report, recognizing the school as placing in the top 20 of Missouri school districts in growth in both ELA and Math., The board also recognized Ms. Nancy Hadnott, recognized by the Missouri Association of Colleges for Teacher Education as an outstanding new teacher at the organizations spring conference.

**Executive Director Updates**

**Attendance and Enrollment:** 182 students enrolled (9 pre-K and 173 K-8). Average daily membership is 179 and daily attendance is 160, 89.2% 18 students have dropped during the school year.

**Staffing Update:** During January, we have added 3 instructional staff members. 2 part time special educators are returning to support interventions for the remainder of the school year and one new para-professional.

**Calendar of Events:** Full list of February events including Parent-Teacher conferences and Together Tuesday highlights were presented.

**Charter Renewal Update:** Genesis formal request to SLU for sponsorship consideration was sent on January 17<sup>th</sup>. We are tentatively scheduled to meet with SLU on January 31<sup>st</sup>.

**ACTION ITEM 5: Motion to adjourn.**

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

**Call for Motion to Adjourn Meeting at 8:43 pm by Dr. Tom Stephens  
1<sup>st</sup> Beth Ruf 2<sup>nd</sup> Dan Haley**

Minutes submitted by Gina Ross