

A MEETING OF THE BOARD OF DIRECTORS OF CROWLEY'S RIDGE EDUCATIONAL SERVICE COOPERATIVE

MINUTES OF THE BOARD OF DIRECTORS

JULY NO. 68

CROWLEY'S RIDGE EDUCATION

10:30 PM 7-17-24

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by President Brandi Williams.
- II. Director Pamela Castor recommended the board approve the minutes of the June 19th meeting. A motion was made by Luke Lovins; Mickey Pierce seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial reports (June) as presented. A motion was made by Jon Bradley to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor recommended the board approve the AR APP Assurance for Migrant Program. A motion was made by Jon Bradley; Jason Evers seconded the motion. The motion passed. 12/0
- V. Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.

Resignations:

Amy Uriostegui – Migrant Recruiter

Jeannie Davidson – ABC Paraprofessional (Cross County)

Hiring:

Canaan Bryan – ABC Paraprofessional (Marked Tree)

Lanaysha Anderson – ABC Paraprofessional (Marked Tree)

Brittany Walker – ABC Teacher (Marked Tree)

Vicki Martin – ABC Paraprofessional (Cross County)

Motion made by Mickey Pierce; Jason Evers seconded the motion. The motion passed. 12/0

- VI. Director Pamela Castor recommended the board consider 24-25 salary increases according to the presented list. A motion was made by Mickey Pierce; Jon Bradley seconded the motion. The motion passed. 12/0
- VII. Director Pamela Castor recommended the board approve the 24-25 handbook. A motion was made by Jason Evers; John Bradley seconded the motion. The motion passed. 12/0
- VIII. Administrative Reports:
 - Calendar of meetings handed out
- IX. Motion made by Mickey Pierce to adjourn; Jason Evers seconded the motion; meeting adjourned.

Date Approved

President

Secretary