

MINUTES OF THE BOARD OF DIRECTORS

JULY NO.44

CROWLEY'S RIDGE EDUCATION

2:30 PM 7-6-22

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by Vice President Dr. Kenneth Moore.
- II. Director Pamela Castor recommended the board approve the minutes of the June 15th meeting. A motion was made by Dr. Kim Wilbanks; Tiffany Morgan seconded the motion. The motion passed. 13/0
- III. Director Pamela Castor recommended the board approve the financial report (June) as presented. A motion was made by Tish Knowles to approve the financials as presented; Dr. Glen Fenter seconded the motion. The motion passed. 13/0
- IV. Director Pamela Castor recommended the board approve the 21-22 Annual Report. A motion made by Jeff Priest; Gaylon Taylor seconded the motion. The motion passed. 13/0
- V. Director Pamela Castor recommended the board approve the Novice Teacher Mentoring Plan for 22-23. A motion was made by Kim Wilbanks; Jeff Priest seconded the motion. The motion passed. 13/0
- VI. Director Pamela Castor recommended the board approve the Director of Educational Evaluation and Educational Psychological Department a salary increase proposal. (205 Days) Motion made by Dr. Nathan Norris; Tish Knowles seconded the motion. The motion passed. 13/0
- VII. Administrative Reports:
 - Director Pamela Castor discussed dates and locations for future retreats with the board
- VIII. Motion made by Gaylon Taylor to adjourn; seconded by Dr. Toriano Green; meeting adjourned.

Date Approved

President

Secretary