

MINUTES OF THE BOARD OF DIRECTORS

NOVEMBER NO.48

CROWLEY’S RIDGE EDUCATION

10:30 PM 11-17-22

- | Meeting Type/No. | Place | Time | Date |
|------------------|---|------|------|
| I. | Meeting called to order by President Jason Evers. | | |
| II. | Director Pamela Castor recommended the board approve the minutes of the October 19th meeting. A motion was made by Nathan Morris; Brett Bunch seconded the motion. The motion passed. 19/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial report (October) as presented. A motion was made by Jon Bradley to approve the financials as presented; Brett Bunch seconded the motion. The motion passed. 19/0 | | |
| IV. | Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list: | | |

Resignation:

Kristy McDermott – CTE Administrative Assistant (November 7, 2022)

A motion was made by Mickey Pierce to approve the resignation as presented; Luke Lovins seconded the motion. The motion passed. 19/0

- V. Administrative Reports:
- Pamela Castor discussed IMPACT Program & the ACP Program
 - Dawn Bessee presented the Cost Analysis
- VI. Motion made by Jeff Priest to adjourn; Roland Popejoy seconded the motion; meeting adjourned.

Date Approved

President

Secretary

Presentation:

Karli Saracini
Ross White