

MINUTES OF THE BOARD OF DIRECTORS

OCTOBER NO.47

CROWLEY'S RIDGE EDUCATION

10:30 PM 10-19-22

- | 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 September 21 <sup>st</sup> meeting. A motion was made by Nathan Morris; Brett Bunch seconded the motion. The motion passed. 14/0  |      |      |
| III.             | Director Pamela Castor recommended the board approve the financial report (September) as presented. A motion was made by Jon Bradley to approve the financials as presented; Brett Bunch seconded the motion. The motion passed. 14/0   |      |      |
| IV.              | Director Pamela Castor recommended the board approve a resolution to conduct business with Murrell's Automotive. Cathy Murrell, Executive Administrative Assistant to the Director is the spouse of James, Owner operator of Murrell's Automotive. Cathy Murrell Has a direct financial interest in Murrell's Automotive. Branden Murrell, Business Manager, is the son of James Murrell, owner of Murrell's Automotive. Branden Murrell has no financial interest in Murrell's Automotive. Whereas Murrell's Automotive is a local business that from time to time may be able to perform a timely and valuable service to CRESC it is recommended the board approve a resolution to conduct business with Murrell's Automotive. A motion was made by Kim Wilbanks; Luke Lovins seconded the motion. The motion passed. 14/0 |      |      |
| V.               | Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:   |      |      |

**Hiring:**

Sharmane Evans – Contingent on Contract Agreement (MOU)

Arkansas Leadership Academy position in agreement with University of Okla

**Resignations:**

Venecia Middlebrooks – Paraprofessional – ABC Blytheville

Jennifer Webb – Administrative Assistant – CRESC (October 28, 2022)

A motion made by Roland Popejoy; Kim Wilbanks seconded the motion. The motion passed. 14/0

**Administrative Reports:**

- Pamela Castor discussed Praxis Support for Novice Teachers
- Pamela Castor discussed Inclusive Practices roll-out
- Pamela Castor discussed Ethics Notifications Forms
- Dawn Bessee reminded members of the evaluation date; November 17, 2022

VI. Director Pamela Castor recommended the board approve meeting dates with the December meeting moved to 12/14/22. A motion made by Brett Bunch; Jon Bradley seconded the motion. The motion passed 14/0

VII. Motion made by Jeff Priest to adjourn; Roland Popejoy seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary

Karli Saracini Presentation  
Mike Hernandez Presentation