

MINUTES OF THE BOARD OF DIRECTORS

JANUARY NO. 62

CROWLEY’S RIDGE EDUCATION

10:30 AM 1-24-24

- | 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 December 13th meeting. A motion was made by Nathan Morris; Jon Bradley seconded the motion. The motion passed. 16/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial reports (December) as presented. A motion was made by Brett Bunch to approve the financials as presented; Roland Popjoy seconded the motion. The motion passed. 16/0 | | |
| IV. | Director Pamela Castor recommended to the board that it was in the best interest of CRESC to approve the George Kell Motors of Newport bid of <u>\$53,268.00</u> bid for a 2024 Chevrolet Silverado Pick-up Truck pending final approval by the director. A motion was made by Luke Lovins; Jeff Priest seconded the motion. The motion passed. 16/0 | | |
| V. | Director Pamela Castor recommended the board approve the resignations and hiring as presented: | | |

Hiring:

Christy Morgan (PEER Coach Grant 1) January 4, 2024

Lauren Wilson (PEER Coach Grant 2) January 4, 2024

Rachel Horn (PEER Project Director PEER Grant 2) January 1, 2024

Motion made by Nathan Morris; Jon Bradley seconded the motion. The motion passed. 16/0

Board President Brandi Williams called for a motion concerning extending the contract of Director Pamela Castor for one year (3-year contract, 24-25, 25-26 and 26-27.) Revisit salary amount in Spring Motion made by Jeff Priest; seconded by Kim Wilbanks. The motion passed. 16/0

- VI. Administrative Reports:
- ACT 1240 Calendar Waiver Process
 - Snow Day Make-up
 - Cybersecurity PowerPoint
 - Residency/Apprenticeship Program

VII. Motion made by Nathan Morris to adjourn; Jon Bradley seconded the motion; meeting adjourned.

Date Approved

President

Secretary