

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

MINUTES OF THE BOARD OF DIRECTORS

JULY NO.56

CROWLEY’S RIDGE EDUCATION

10:30 AM 7-19-23

- | 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 June 21st meeting. A motion was made by Glenn Fenter; Mickey Pierce seconded the motion. The motion passed. 14/0  |      |      |
| 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; Nathan Morris seconded the motion. The motion passed. 14/0 |      |      |
| IV.              | Director Pamela Castor recommended the board approve the 23-24 Policy Handbook. A motion was made by Mickey Pierce; Glenn Fenter seconded the motion. The motion passed. 14/0   |      |      |
| V.               | Director Pamela Castor recommended the board approve the resignations and hiring according to the presented list:   |      |      |

**Resignation:**

Casey Barkley – ABC Paraprofessional

**Hiring:**

Mallory McGarity – Early Childhood Itinerant Teacher – 190 days

Jennifer Lane-Miller - Transition

A motion was made by Nathan Morris to approve resignations and hiring as presented; Luke Lovins seconded the motion. The motion passed. 14/0

VI. Administrative Reports:

- Director Pamela Castor discussed Act 802 and election of officers. A recommendation was made to elect a chair/(president), vice chair and secretary for the 23-24, 24-25 biennium:  
 Brandi Williams – Chair  
 Dr. Kenneth Moore – Vice Chair  
 Roland Popejoy – Secretary  
 Officers will rotate each biennium a secretary will be elected.

VII. Motion made by Luke Lovins to adjourn; Kenneth Moore seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary